



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15ANSDS

Company Name: **Abbey Cards Limited**

Company Number: **04719083**

Date of this return: **21/03/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CLOCK TOWER HOUSE
TRUEMAN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **WHITE**

Former names:

Service Address: **5 MERIBEL CLOSE
CROSBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 9YJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **WHITE**

Former names:

Service Address: **5 MERIBEL CLOSE
CROSBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 9YJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **WHITE**

Former names:

Service Address: **5 MERIBEL CLOSE
CROSBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 9YJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRAHAM WHITE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MAUREEN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.