



Companies House
— for the record —

AR01 (ef)

Annual Return



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X3BXXSMJ

Company Name: **ABBAY CARDS LIMITED**

Company Number: **04719083**

Date of this return: **21/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **CLOCK TOWER HOUSE
TRUEMAN STREET
LIVERPOOL
MERSEYSIDE
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
L23 9YJ**

Company Director **1**

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

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1954** *Nationality:* **BRITISH**
Occupation: **POST MASTER**

Company Director 2

Type: **Person**

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

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-21
Name: MAUREEN WHITE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-21
Name: GRAHAM KEITH 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.