



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABCOPY LIMITED**

*Company Number:* **04865888**

*Date of this return:* **13/08/2014**

*SIC codes:* **73110**  
**82990**

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

*Situation of Registered Office:* **VALE BUSINESS CENTRE 9 ABBEY LANE COURT**  
**ABBAY LANE**  
**EVESHAM**  
**WORCESTERSHIRE**  
**ENGLAND**  
**WR11 4BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH JANE**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **6 LANSDOWNE ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7RB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PAUL JAMES**

*Surname:*                           **BURTON**

*Former names:*

*Service Address:*                **6 LANSDOWNE ROAD**  
   **STUDLEY**  
   **WARWICKSHIRE**  
   **B80 7RB**

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

*Date of Birth:*   **02/05/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PAUL JAMES BURTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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