Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABCOPY LIMITED**
Company Number:	**04865888**
Date of this return:	**13/08/2015**
SIC codes:	**73110** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VALE BUSINESS CENTRE 9 ABBEY LANE COURT** **ABBEY LANE** **EVESHAM** **WORCESTERSHIRE** **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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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