



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGCOWZMU

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*Company Name:* **Abbotsway Limited**

*Company Number:* **04883600**

*Date of this return:* **01/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MANSION HOUSE  
MANCHESTER ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4RW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SARTAIN**

*Former names:*

*Service Address:* **43 GREENFIELDS WAY  
HORSHAM  
SUSSEX  
UNITED KINGDOM  
RH12 4LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HENRY JAMES**

*Surname:*                **SARTAIN**

*Former names:*

*Service Address:*        **43 GREENFIELDS WAY  
HORSHAM  
SUSSEX  
UNITED KINGDOM  
RH12 4LF**

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

*Date of Birth:*    **10/03/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>YES</b>                    |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>YES</b>                    |                   |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 A ORDINARY** shares held as at the date of this return  
*Name:* **JOHN HENRY JAMES SARTAIN**

*Shareholding 2* : **1 B ORDINARY** shares held as at the date of this return  
*Name:* **PIETER ERIK SARTAIN**

## *Authorisation*

*Authenticated*

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

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