Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/01/2013**

X20H96J6

Company Name:	**ABBIGATE NW LIMITED**
Company Number:	**04890283**
Date of this return:	**08/09/2012**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**103 BRADLEY HOUSE** **RADCLIFFE MOOR ROAD** **BOLTON** **BL2 6RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
LANCS
UNITED KINGDOM
BL2 6RT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OPTIMUM BUSINESS SOLUTIONS NW LIMITED**

Registered or principal address:
103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
UNITED KINGDOM
BL2 6RT

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4971504**

Company Director 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 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*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 shares held as at the date of this return**

Name: **LESLEY ANNE ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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