



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2012**

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Company Name: **ABBEYS CONTRACT UPHOLSTERY LIMITED**

Company Number: **04916587**

Date of this return: **15/09/2012**

SIC codes: **13921**

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

Situation of Registered Office: **HAIGH SIDE FARM LOW SHOPS LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1951** Nationality: **BRITISH**
Occupation: **UPHOLSTERER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1949**

Nationality: **BRITISH**

Occupation: **UPHOLSTERER**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLENE**

Surname: **DAWSON-SMITH**

Former names:

Service Address: **HAIGH SIDE FARM LOW SHOPS LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0RQ**

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

Date of Birth: **06/06/1981** *Nationality:* **BRITISH**
Occupation: **UPHOLSTERER**

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **SMITH**

Former names:

Service Address: **HAIGHSIDE FARM LOW SHOPS LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0RQ**

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

Date of Birth: **07/05/1980**

Nationality: **BRITISH**

Occupation: **UPHOLSTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE DAWSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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