



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2010**

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Company Name: **SHAYNE ABBOTT LIMITED**

Company Number: **04935210**

Date of this return: **16/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BAY HOUSE 20-22 MARKET PLACE
SAXMUNDHAM
SUFFOLK
IP17 1AG**

Single Alternative Inspection Location (SAIL)

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

**BAY HOUSE 20-22
MARKET PLACE
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1AG**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN CATHERINE**

Surname: **PARTRIDGE**

Former names:

Service Address: **10 CAMDEN ROAD
IPSWICH
SUFFOLK
IP3 8JW**

Company Director **1**

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

Surname: **THORPE**

Former names:

Service Address: **22 GIPPESWYK AVE.,
IPSWICH
SUFFOLK
ENGLAND
IP2 9AD**

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

Date of Birth: **01/07/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY DIVIDENDS WITH FULL VOTING RIGHTS AND THE ABILITY TO PARTICIPATE IN THE DIVIDENT DISTRIBUTION INCLUDING WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 ORDINARY shares held as at 2010-10-16**
Name: **SHAYNE THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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