



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **Abbey Energy Limited**

Company Number: **04977531**

Date of this return: **26/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CENTAUR HOUSE ANCELLS BUSINESS PARK
ANCELLS ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 2UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET LESLEY**

Surname: **COPSEY**

Former names:

Service Address: **20 CHURCH HAMS
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 4XF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **COPSEY**

Former names:

Service Address: **EAST WING THE OLD MANOR HOUSE
HUNTS COMMON
HARTLEY WINTNEY
BERKSHIRE
ENGLAND
RG27 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JANET LESLEY COPSEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM COPSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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