



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XADE6GWG

Received for filing in Electronic Format on the: **23/01/2010**

*Company Name:* **ABBEY JOINERY (SOUTH WEST) LIMITED**

*Company Number:* **04993262**

*Date of this return:* **11/12/2009**

*SIC codes:* **2030**

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

*Situation of Registered Office:* **HIGHER COMBEHEAD HOUSE  
STICKLEPATH  
OKEHAMPTON  
DEVON  
EX20 1QL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VELDA**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **HIGHER COMBEHEAD HOUSE  
STICKLEPATH  
OKEHAMPTON  
DEVON  
EX20 1QL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **HIGHER COMBEHEAD HOUSE  
STICKLEPATH  
OKEHAMPTON  
DEVON  
EX20 1QL**

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

*Date of Birth:* **1948-02-29**

*Nationality:* **BRITISH**

*Occupation:* **JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS AND DIVIDENDS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDENDS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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*

**50 ORDINARY B Shares held as at 11/12/2009**

*Name:*

**VELDA DIXON**

*Address:*

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*Shareholding : 2*

**50 ORDINARY A Shares held as at 11/12/2009**

*Name:*

**CHARLES EDWARD DIXON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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