



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2011**

**XD85XQHR**

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

*Company Number:* **04993262**

*Date of this return:* **11/12/2010**

*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 1*

*Type:* **Person**

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

*Surname:* **DIXON**

*Former names:*

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

---

*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:*    **29/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<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 per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDENDS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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* : 50 ORDINARY B shares held as at 2010-12-11  
*Name:* VELDA DIXON

*Shareholding 2* : 50 ORDINARY A shares held as at 2010-12-11  
*Name:* CHARLES EDWARD DIXON

## *Authorisation*

*Authenticated*

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

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