Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABBEY SIGNS & ENGRAVERS LIMITED**
Company Number:	**04997570**
Date of this return:	**17/12/2011**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EQUINOX HOUSE CLIFTON PARK AVENUE SHIPTON ROAD YORK NORTH YORKSHIRE YO30 5PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **COOPER**

Former names:

Service Address: **59 FOXWOOD LANE**
ADCOMB
YORK
NORTH YORKSHIRE
YO24 3LQ

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **COOPER**

Former names:

Service Address: **59 FOXWOOD LANE**
ADCOMB
YORK
NORTH YORKSHIRE
YO24 3LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPEIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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**

50 shares transferred on 2011-02-25

Name: **CHRISTOPHER JOHN COOPER**

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

Name: **AEXANDER WILLIAM JOHN SPEIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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