



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHBZJGL8

Received for filing in Electronic Format on the: **12/01/2010**

*Company Name:* **ABBEY BUSINESS CONTRACTS LIMITED**

*Company Number:* **05001028**

*Date of this return:* **16/12/2009**

*SIC codes:* **5225**

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

*Situation of Registered Office:* **4 HIGHCLIFFE COURT  
GREENFOLD LANE  
WETHERBY  
WEST YORKSHIRE  
LS22 6RG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID PAUL**

*Surname:* **HOLMES**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PAUL**

*Surname:*                **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/03/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **LENGTHORN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/02/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **VOTING DIVIDEND**

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>77</b>
		<i>Aggregate nominal value</i>	<b>77</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **DIVIDEND**

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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>177</b>
		<i>Total aggregate nominal value</i>	<b>177</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**30 ORDINARY Shares held as at 16/12/2009**

*Name:*

**DAVID PAUL HOLMES**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 16/12/2009**

*Name:*

**JOHN LENGTHORN**

*Address:*

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*Shareholding 3:*

**25 PREFERENCE Shares held as at 16/12/2009**

*Name:*

**MARK CLARKE**

*Address:*

*Shareholding 4:*

**30 ORDINARY Shares held as at 16/12/2009**

*Name:*

**MARK CLARKE**

*Address:*

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*Shareholding 5:*

**25 PREFERENCE Shares held as at 16/12/2009**

*Name:*

**DAVID HOLMES**

*Address:*

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*Shareholding 6:*

**25 PREFERENCE Shares held as at 16/12/2009**

*Name:*

**JOHN LENGTHORN**

*Address:*

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*Shareholding 7:*

**10 ORDINARY Shares held as at 16/12/2009**

*Name:*

**ANDREW RICKARD**

*Address:*

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*Shareholding 8:*

**1 PREFERENCE Shares held as at 16/12/2009**

*Name:*

**ANDREW RICKARD**

*Address:*

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*Shareholding 9:*

**1 PREFERENCE Shares held as at 16/12/2009**

*Name:*

**STAN FEARNLEY**

*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.