



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZS2RAD

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Company Name: **ABBEY BUSINESS CONTRACTS LIMITED**

Company Number: **05001028**

Date of this return: **16/12/2010**

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 1

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING DIVIDEND			

Class of shares	PREFERENCE	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	166
		<i>Total aggregate nominal value</i>	166

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 : 30 ORDINARY shares held as at 2010-12-16
Name: DAVID PAUL HOLMES

Shareholding 2 : 30 ORDINARY shares held as at 2010-12-16
Name: JOHN LENGTHORN

Shareholding 3 : 25 PREFERENCE shares held as at 2010-12-16

Name: MARK CLARKE

Shareholding 4 : 30 ORDINARY shares held as at 2010-12-16

Name: MARK CLARKE

Shareholding 5 : 25 PREFERENCE shares held as at 2010-12-16

Name: DAVID HOLMES

Shareholding 6 : 25 PREFERENCE shares held as at 2010-12-16

Name: JOHN LENGTHORN

Shareholding 7 : 0 ORDINARY shares held as at 2010-12-16

Name: ANDREW RICKARD

Shareholding 8 : 0 PREFERENCE shares held as at 2010-12-16

Name: ANDREW RICKARD

Shareholding 9 : 1 PREFERENCE shares held as at 2010-12-16

Name: STAN FEARNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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