



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY ELECTRONICS LIMITED**

Company Number: **05015035**

Date of this return: **14/01/2016**

SIC codes: **18129**

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

Situation of Registered Office: **JOURNEYS END
HAYHURST ROAD WHALLEY
CLITHEROE
LANCASHIRE
BB7 9RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **ASHWORTH**

Former names:

Service Address: **JOURNEYS END
HAYHURST ROAD WHALLEY
CLITHEROE
LANCASHIRE
BB7 9RL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **ASHWORTH**

Former names:

Service Address: **JOURNEYS END
HAYHURST ROAD WHALLEY
CLITHEROE
LANCASHIRE
BB7 9RL**

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENG**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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