



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10X971E**

*Company Name:* **ABBHEY SMART LIMITED**

*Company Number:* **05019105**

*Date of this return:* **19/01/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **4 GARSTONS CLOSE  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
PO14 4EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNE**

*Surname:* **NASH**

*Former names:*

*Service Address:* **4 GARSTONS CLOSE  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
PO14 4EN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN EDWARD**

*Surname:*                         **NASH**

*Former names:*

*Service Address:*                **4 GARSTONS CLOSE  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
PO14 4EN**

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

*Date of Birth:*    **28/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **VEHICLE BODY & TRIM REPAIR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. B) PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C) PARTICULAR OF ANY RIGHTS AS A RESPECT CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN EDWARD NASH**

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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.