



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237ZPP7

Company Name: **ABBEY SPARES AND SUPPLIES LIMITED**

Company Number: **05031994**

Date of this return: **02/02/2013**

SIC codes: **46690**

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

Situation of Registered Office: **PO Box WORCESTER
UNIT 16M TOP BARN BUSINESS CENTRE
WORCESTER ROAD
HOLT HEATH
WORCESTERSHIRE
UNITED KINGDOM
WR6 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA HELEN**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1967** Nationality: **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP NICHOLAS**

Surname: **MCKENZIE**

Former names:

Service Address: **51 LOWER LICKHILL ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8TS**

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

Date of Birth: **18/10/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

MR PHILLIP MCKENZIE, HAS FULL VOTING RIGHTS, AS HE IS THE ONLY SHAREHOLDER.

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 02/02/2013 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: PHILLIP NICHOLAS MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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