



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYSTONE DESIGNS LTD**

Company Number: **05134862**

Date of this return: **21/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANNETTE**

Surname: **SUTCLIFFE**

Former names: **GOODYEAR**

Service Address: **134 DELPH DRIVE
HEATHFIELDS
BURNSCOUGH
UNITED KINGDOM
L40 5BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **SUTCLIFFE**

Former names:

Service Address: **134 DELPH DRIVE
HEATHFIELDS
BURSCOUGH
UNITED KINGDOM
L40 5BE**

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **DESIGN DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.		

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 21/05/2010 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

60 ORDINARY GBP1 SHARES Shares held as at 21/05/2010

Name: **STEPHEN SUTCLIFFE**

Address:

Shareholding : 2

40 ORDINARY GBP1 SHARES Shares held as at 21/05/2010

Name: **JANNETTE SUTCLIFFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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