



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY PRINTING LIMITED**

Company Number: **05141191**

Date of this return: **26/05/2013**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 5 MALMESBURY BUSINESS PARK
TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CATHERINE DOROTHY**

Surname: **BUTCHER**

Former names:

Service Address: **16 THE GROVE
CHELWORTH
MALMESBURY
WILTSHIRE
SN16 9SS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. CATHERINE DOROTHY**

Surname: **BUTCHER**

Former names:

Service Address: **16 THE GROVE
CHELWORTH
MALMESBURY
WILTSHIRE
SN16 9SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. DAVID JOHN BERNARD PHILIP**

Surname: **BUTCHER**

Former names:

Service Address: **16 THE GROVE
CHELWORTH
MALMESBURY
WILTSHIRE
SN16 9SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1949**

Nationality: **BRITISH**

Occupation: **PRINTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 26/05/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CATHERINE DOROTHY BUTCHER**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BERNARD PHILIP BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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