

AR01 (ef)

Annual Return

27/05/2016

ABBEY PRINTING LIMITED



X57VTH2O

Received for filing in Electronic Format on the:

Company Number: **05141191**

Date of this return: 26/05/2016

SIC codes: **18129**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

16 THE GROVE CHELWORTH MALMESBURY WILTSHIRE ENGLAND SN16 9SS

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: **/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: UNITED KINGDOM

Date of Birth: **/09/1949 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : 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.