

# **AR01** (ef)

#### **Annual Return**



XBEBDW6C

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Company Name: Abbey Law Costs Consultants Limited

Company Number: 05160644

Date of this return: 23/06/2011

SIC codes: 4545

7411

Company Type: Private company limited by shares

Situation of Registered

Office:

44 SPRINGFIELD ROAD

HORSHAM

WEST SUSSEX

UNITED KINGDOM

**RH12 2PD** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SALLY LAVINIA
Surname:	WEBB
Former names:	
Service Address:	PINE COTTAGE HIGH STREET
	NINFIELD EAST SUSSEX
	UNITED KINGDOM
	TN33 9JR

Company Director 1

Type: Person

Full forename(s): MR GARETH ALLAN

Surname: CHURCH

Former names: CHURCH

Service Address: 52 SEDLESCOMBE GARDENS

ST LEONARDS ON SEA

EAST SUSSEX

UNITED KINGDOM

**TN38 0TD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1976 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : 500 ORDINARY shares held as at 2011-06-23

Name: GARETH ALLAN CHURCH

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-23

Name: NICHOLAS STEPHEN WEBB

#### Authorisation

Authenticated

This form was authorised by one of the following:

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