



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEEY STONECRAFT LIMITED**

*Company Number:* **05185042**

*Date of this return:* **20/07/2012**

*SIC codes:* **23700**

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

*Situation of Registered Office:* **UNIT BT 19/4 BEDESWAY  
BEDE INDUSTRIAL ESTATE  
JARROW  
TYNE AND WEAR  
UNITED KINGDOM  
NE32 3EG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MISRA**

*Former names:*

*Service Address:* **50 VESPASIAN AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 2EL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ABHAY KUMAR**

*Surname:*                                **MISRA**

*Former names:*

*Service Address:*                **50 VESPASIAN AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 2EL**

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

*Date of Birth:*    **18/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAULINE MISRA

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* A K MISRA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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