



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

X1634B3D

Company Name: **ABBAY PROJECT MANAGEMENT LIMITED**

Company Number: **05395432**

Date of this return: **16/03/2012**

SIC codes: **74100**

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

Situation of Registered Office: **15 HOME FARM, LUTON HOO ESTATE
LUTON
BEDFORDSHIRE
LU1 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERT JAN EDGAR**

Surname: **KUHR**

Former names:

Service Address: **18 SANDY LANE ASPLEY HEATH
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8TT**

Company Director ***1***

Type: **Person**

Full forename(s): **KIM**

Surname: **KUHR**

Former names:

Service Address: **18 SANDY LANE
ASPLEY HEATH WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8TT**

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

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 16/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KIM KUHR**

Authorisation

Authenticated

This form was authorised by one of the following:

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