



Annual Return

Company Name: **ABINGTON ACCOUNTANTS LTD.**

Company Number: **05491256**



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Company Name: **ABINGTON ACCOUNTANTS LTD.**

Company Number: **05491256**

Date of this return: **27/06/2016**

Sic Codes: **69201**

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

Situation of **205A WELLINGBOROUGH ROAD NORTHAMPTON**

Registered Office: **NORTHAMPTONSHIRE**

NN1 4ED

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEREIRA AND CO LLP**
Principal / Business Address: **205A WELLINGBOROUGH ROAD NORTHAMPTON
UNITED KINGDOM NN1 4ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC323665**

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Company Director 1

Type: **Person**
Full Forename(s): **ERWIN DIONYSIUS**
Surname: **PEREIRA**
Service Address: **1 MOORLAND CLOSE NORTHAMPTON WESTON FAVELL
NN3 3DR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS, NO VALUE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **10000 C ORDINARY shares held as at the date of this return**
Name: **MARGARET HEFINA PEREIRA**

Shareholding 2: **10000 B ORDINARY shares held as at the date of this return**
Name: **ERWIN DIONYSIUS PEREIRA**

Shareholding 3: **14001 A ORDINARY shares held as at the date of this return**
Name: **ERWIN DIONYSIUS PEREIRA**

Shareholding 4: **5999 A ORDINARY shares held as at the date of this return**
Name: **MARGARET HEFINA PEREIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

