



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGTON ACCOUNTANTS LTD.**

Company Number: **05491256**

Date of this return: **27/06/2014**

SIC codes: **69201**

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

Situation of Registered Office: **205A WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 4ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEREIRA AND CO LLP**

*Registered or
principal address:* **205A WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 4ED**

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**

Full forename(s): **ERWIN DIONYSIUS**

Surname: **PEREIRA**

Former names:

Service Address: **1 MOORLAND CLOSE
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3DR**

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

Date of Birth: **28/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, NO VALUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **10000 C ORDINARY shares held as at the date of this return**
Name: **MARGARET HEFINA PEREIRA**

Shareholding 2 : **5999 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN IRWIN PEREIRA**

Shareholding 3 : **10000 B ORDINARY shares held as at the date of this return**
Name: **ERWIN DIONYSIUS PEREIRA**

Shareholding 4 : **14001 A ORDINARY shares held as at the date of this return**
Name: **ERWIN DIONYSIUS 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.