



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ5MYUFL

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **ABBEYPARK (UK) LTD**

Company Number: **05551401**

Date of this return: **01/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STOCKWOOD SUITE A BRITANNIA HOUSE
LEAGRAVE ROAD
LUTON
UNITED KINGDOM
LU3 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **LESS**

Former names:

Service Address: **9 CORNERSTONE HOUSE
LORD CHANCELLORS WALK
KINGSTON UPON THAMES
SURREY
KT2 7HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN STUART SAMUEL**

Surname: **LESS**

Former names:

Service Address: **9 LORD CHANCELLORS WALK
KINGSTON UPON THAMES
SURREY
KT2 7HG**

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

Date of Birth: **14/04/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **2 ORDINARY shares held as at 2010-09-01**
Name: **STEPHEN LESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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