Companies House
for the record

AR01 (ef)

Annual Return

X1KOW7XL

Received for filing in Electronic Format on the: **31/10/2012**

Company Name:	**ABBEY V. S. LIMITED**
Company Number:	**05585877**
Date of this return:	**07/10/2012**
SIC codes:	**18129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**97 POTTER STREET** **NORTHWOOD** **MIDDLESEX** **UNITED KINGDOM** **HA6 1QH**

Officers of the company

Company Secretary 1

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

Surname: **SIMEONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VIRGIL**

Surname: **SIMEONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **1 ORDINARY 1 SHARES shares held as at the date of this return**

Name: **VIRGIL SIMEONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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