



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBHEY RX LIMITED**

*Company Number:* **05608247**

*Date of this return:* **01/11/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **CENTRAL BUILDINGS 5-7 CORPORATION STREET  
HYDE  
CHESHIRE  
SK14 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANINE IRENE**

*Surname:* **ABBEY**

*Former names:*

*Service Address:* **43 HAWTHORN ROAD  
NEW MOSTON  
MANCHESTER  
M40 3RJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **ABBEY**

*Former names:*

*Service Address:*        **43 HAWTHORN ROAD  
NEW MOSTON  
MANCHESTER  
M40 3RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTICAL TECHNICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARDS TO VOTING,CAPITAL, INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : 1 ORDINARY shares held as at 2010-11-01  
*Name:* DAVID JAMES ABBEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-01  
*Name:* JANINE IRENE ABBEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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