



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBHEY RX LIMITED**

Company Number: **05608247**

Date of this return: **01/11/2015**

SIC codes: **32990**

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: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **OPTICAL TECHNICIAN**

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

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>	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 01/11/2015 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 shares held as at the date of this return**
Name: **DAVID JAMES ABBEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.