



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbieedale Limited**

Company Number: **05625653**

Date of this return: **16/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19 BLACKWOOD CHINE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5FZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **POLLARD**

Former names: **POLLARD**

Service Address: **86 EAST BRIDGE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5SD**

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

Date of Birth: **22/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY GBP1 SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	"B" ORDINARY GBP1 SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 16/11/2010 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 "A" ORDINARY GBP1 SHARE shares held as at 2010-11-16
Name: CHRISTOPHER JOHN POLLARD

Shareholding 2 : 1 "B" ORDINARY GBP1 SHARE shares held as at 2010-11-16
Name: CHRISTOPHER JOHN POLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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