Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/01/2013**

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Company Name:	**ABBEY ROAD ENTERPRISES LIMITED**
Company Number:	**05661024**
Date of this return:	**22/12/2012**
SIC codes:	**45111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**74 FAIRFIELD LANE** **BARROW IN FURNESS** **CUMBRIA** **UNITED KINGDOM** **LA13 9AL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY STEPHEN**

Surname: **DALE**

Former names:

Service Address: **74 FAIRFIELD LANE**
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA13 9AL

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

Date of Birth: **01/09/1969** *Nationality:*

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **DALE**

Former names:

Service Address: **74 FAIRFIELD LANE**
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA13 9AL

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

Date of Birth: **02/12/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STEPHEN DALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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