

AR01 (ef)

Annual Return



XBZPOT9O

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Company Name: Abbey Events Company Limited

Company Number: 05774108

Date of this return: **07/04/2011**

SIC codes: 9234

Company Type: Private company limited by shares

Situation of Registered

Office: HARROW

MIDDLESEX

UNITED KINGDOM

107 HINDES ROAD

HA1 1RU

Officers of the company

Company Secretary	, ₁
Type:	Person
Full forename(s):	MR MALCOLM
Surname:	WOOLASTON
Former names:	
Service Address:	2 RICHMOND WOOD ROAD
	BOURNEMOUTH HAMPSHIRE
	UNITED KINGDOM
	BH8 9DH

Company Director 1

Type: Person

Full forename(s): MR JASON RODNEY

Surname: WOOLASTON

Former names:

Service Address: FLAT 2 2 WESTCLIFFE GROVE

HARROGATE YORKSHIRE

UNITED KINGDOM

HG2 OPL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
1

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL ASPECTS.

Statem	ent of Cap	ital (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 07/04/2011 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: 50 ORDINARY shares held as at 2011-04-07

Name: CLARE SADLER

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-07

Name: JASON RODNEY WOOLASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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