

AR01 (ef)

Annual Return



X291B399

Received for filing in Electronic Format on the: 24/05/2013

Company Number: 05802653

Date of this return: **02/05/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

HSA & CO SOUTH LODGE 68-70 FROGGE STREET

Abington Boarding Kennels Limited

ICKLETON

CAMBRIDGESHIRE UNITED KINGDOM

CB10 1SH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS LESLEY
Surname:	DROPINSKI
Former names:	
Service Address:	HAYDN BOURNE BRIDGE OLD LONDON ROAD ABINGTON CAMBRIDGESHIRE ENGLAND CB21 6AN

Company Director	1
Type:	Person
Full forename(s):	MRS LESLEY
Surname:	DROPINSKI
Former names:	
Service Address:	HAYDN BOURNE BRIDGE
service Address.	OLD LONDON ROAD
	ABINGTON
	CAMBRIDGESHIRE
	ENGLAND CB21 6AN

Country/State Usually Resident: ENGLAND

Date of Birth: 21/01/1954 Nationality: BRITISH

Occupation: MANAGER

Company Director 2

Type: Person

Full forename(s): MR MICK

Surname: DROPINSKI

Former names:

Service Address: HAYDN BOURNE BRIDGE

OLD LONDON ROAD

ABINGTON

CAMBRIDGESHIRE

ENGLAND CB21 6AN

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1959 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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: LESLEY DROPINSKI

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

Name: MICK DROPINSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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