



Companies House

AR01 (ef)

Annual Return



X38S9NEH

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **ABBY WILKES LIMITED**

Company Number: **05826050**

Date of this return: **23/05/2014**

SIC codes: **74201**

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

Situation of Registered Office: **104 TANWORTH LANE, SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **WILKES**

Former names:

Service Address: **104 TANWORTH LANE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4DF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ABBY**

Surname: **WILKES**

Former names:

Service Address: **104 TANWORTH LANE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4DF**

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

Date of Birth: **14/02/1965** *Nationality:* **DUTCH**

Occupation: **PROJECT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 23/05/2014 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: **ALBERTIEN WILKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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