



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVOW5L24

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*Company Name:* **ABBEYSHAW SHOPFITTERS LTD**

*Company Number:* **05843125**

*Date of this return:* **12/06/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **6 HOPEFIELD CRESCENT  
ROTHWELL  
LEEDS  
LS26 0GH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE CLARE**  
*Surname:*                         **BENNETT**  
*Former names:*  
*Service Address:*                **6 HOPEFIELD CRESCENT**  
                                             **ROTHWELL**  
                                             **LEEDS**  
                                             **YORKSHIRE**  
                                             **LS26 0GH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE CLARE**  
*Surname:*                         **BENNETT**  
*Former names:*  
*Service Address:*                **6 HOPEFIELD CRESCENT**  
                                             **ROTHWELL**  
                                             **LEEDS**  
                                             **YORKSHIRE**  
                                             **LS26 0GH**

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

*Date of Birth:*    **19/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT**  
*Surname:*                        **BENNETT**  
*Former names:*  
*Service Address:*              **6 HOPEFIELD CRESCENT**  
                                         **ROTHWELL**  
                                         **YORKSHIRE**  
                                         **LS26 0GH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY CHRISTOPHER**  
*Surname:*                        **RIDER**  
*Former names:*  
*Service Address:*              **85 KINGSBURY WAY**  
                                         **KINGSWOOD**  
                                         **HULL**  
                                         **NORTH HUMBERSIDE**  
                                         **HU7 3JE**

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

*Date of Birth:*   **26/03/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | (A)             |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

**500 ORDINARY Shares held as at 12/06/2010**

*Name:* **ROBERT BENNETT**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 12/06/2010**

*Name:* **JOANNE BENNETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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