



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEEY LOCKS LIMITED**

Company Number: **05982817**

Date of this return: **31/10/2010**

SIC codes: **4534**

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

Situation of Registered Office: **FIRST FLOOR
24E NORWICH STREET
DEREHAM
NORFOLK
NR19 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **TURNER**

Former names:

Service Address: **THE WILLOWS 22 GREENFIELDS ROAD
DEREHAM
NORFOLK
NR20 3TE**

Company Director ***I***

Type: **Person**

Full forename(s): **JAYNE**

Surname: **CHAMBERS**

Former names:

Service Address: **GOTHIC HOUSE
CHURCH ROAD ASLACTON
NORWICH
NORFOLK
NR15 2JH**

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

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILLIP ALLAN NEAME**

Surname: **RAMSAY**

Former names:

Service Address: **GOTHIC HOUSE
CHURCH ROAD ASLACTON
NORWICH
NORFOLK
NR15 2JH**

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

Date of Birth: **05/08/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 50 ORDINARY shares held as at 2010-10-31
Name: JAYNE CHAMBERS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-31
Name: PHILIP RAMSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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