



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **ABBAY JOINERY (HULL) LIMITED**

Company Number: **06109185**

Date of this return: **15/02/2010**

SIC codes: **2030**

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

Situation of Registered Office: **SWINGBRIDGE YARD
WINCOLMLEE
HULL
EAST YORKSHIRE
HU5 1RH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN LEONARD**

Surname: **WOOD**

Former names:

Service Address: **FIELD HOUSE
BURTON CONSTABLE
HULL
HU11 4LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN**

Surname: **ARNETT**

Former names:

Service Address: **9 WELLINGTONIA HOUSE
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3JD**

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

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN LEONARD**
Surname: **WOOD**
Former names:
Service Address: **FIELD HOUSE**
 BURTON CONSTABLE
 HULL
 HU11 4LW

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

Date of Birth: **24/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

1000 ORDINARY Shares held as at 15/02/2010

Name: **ALAN WOOD/ABBEY JOINERY (HULL) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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