



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2011**

XT0W5RR9

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

Company Number: **06109185**

Date of this return: **15/02/2011**

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): **MR 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: **U.K.**

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

Prescribed particulars

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 15/02/2011 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 2011-02-15
Name: ALAN WOOD/ABBEY JOINERY (HULL) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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