



Companies House

AR01 (ef)

Annual Return



X33VKUVC

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Company Name: **ABDALE ASSOCIATES (ST ANNS) LIMITED**

Company Number: **06134478**

Date of this return: **02/03/2014**

SIC codes: **74901**

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

Situation of Registered Office: **8 ANNS CLOSE
TRING
HERTS
HP23 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP ANTHONY**

Surname: **NORRIS**

Former names:

Service Address: **8 ANNS CLOSE
TRING
HERTS
HP23 4HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP ANTHONY**

Surname: **NORRIS**

Former names:

Service Address: **8 ANNS CLOSE
TRING
HERTS
HP23 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1955** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **TRACY KIM**

Surname: **NORRIS**

Former names:

Service Address: **8 ANNS CLOSE**
 TRING
 HERTS
 HP23 4HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 02/03/2014 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: **PHILLIP ANTHONY NORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY KIM NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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