Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBOTSWOOD COMMUNICATIONS LIMITED**
Company Number:	**06200815**
Date of this return:	**03/04/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 SHEPHERDS FOLD** **HOLMER GREEN** **HIGH WYCOMBE** **BUCKINGHAMSHIRE** **ENGLAND** **HP15 6XZ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **KAVANAGH**

Former names:

Service Address: **12 ABBOTSWOOD**
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SR

Company Director 1

Type: **Person**

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

Surname: **KAVANAGH**

Former names:

Service Address: **12 ABBOTSWOOD**
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SR

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

Date of Birth: **02/04/1955** *Nationality:* **IRISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **SHARON**

Surname: **KAVANAGH**

Former names:

Service Address: **12 ABBOTSWOOD**
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SR

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

Date of Birth: **09/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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: **SHARON KAVANAGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL KAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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