



Companies House

AR01 (ef)

Annual Return



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X44SYVCW

Company Name: **ABBOTSWOOD COMMUNICATIONS LIMITED**

Company Number: **06200815**

Date of this return: **03/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **7 SHEPHERDS FOLD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 03/04/2015 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.