



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2012**

**X1BVRW54**

---

<i>Company Name:</i>	<b>ABUNDANCY LTD</b>
<i>Company Number:</i>	<b>06284735</b>
<i>Date of this return:</i>	<b>19/06/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BRACKLEY HOUSE 31 CAMPBELL CLOSE, BUNTINGFORD HERTFORDSHIRE SG9 9BY</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARYL VINCENT**

*Surname:* **HINE**

*Former names:*

*Service Address:* **BRACKLEY HOUSE  
31 CAMPBELL CLOSE  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DARYL VINCENT**

*Surname:*                                **HINE**

*Former names:*

*Service Address:*                        **BRACKLEY HOUSE  
31 CAMPBELL CLOSE  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9BY**

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

*Date of Birth:*    **03/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAULA ANNE

*Surname:* HINE

*Former names:*

*Service Address:* BRACKLEY HOUSE  
31 CAMPBELL CLOSE  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9BY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/02/1964 *Nationality:* BRITISH  
*Occupation:* BUSINESS CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES QUALIFY FOR BOTH INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARYL HINE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA HINE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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