



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Marble (East Anglia) Limited**

Company Number: **06299542**

Date of this return: **02/07/2011**

SIC codes: **5118**

Principal activity description: **Agents in particular products**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAUREN**

Surname: **FULLER**

Former names:

Service Address: **530 WOODGRANGE DRIVE
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3EL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LAUREN**

Surname: **FULLER**

Former names:

Service Address: **530 WOODGRANGE DRIVE
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3EL**

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

Date of Birth: **07/11/1973** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUCAS JOHN**

Surname: **FULLER**

Former names:

Service Address: **530 WOODGRANGE DRIVE
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3EL**

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

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**

Occupation: **MARBLE MASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 50 ORDINARY £1 SHARES shares held as at 2011-07-02
Name: ABBEY MARBLE

Shareholding 2 : 50 ORDINARY £1 SHARES shares held as at 2011-07-02
Name: LAUREN FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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