



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

X3FKE1KW

Company Name: **ABBOTTS TRAVEL(SLEAFORD) LTD**

Company Number: **06319781**

Date of this return: **23/07/2014**

SIC codes: **49320**

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

Situation of Registered Office: **5 LARCH WAY
SLEAFORD
NG34 7UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **ABBOTT**

Former names:

Service Address: **5 LARCH WAY
SLEAFORD
LINCOLNSHIRE
NG34 7UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN WAYNE**

Surname: **ABBOTT**

Former names:

Service Address: **5 LARCH WAY
SLEAFORD
LINCOLNSHIRE
NG34 7UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1963**

Nationality: **BRITISH**

Occupation: **TAXI DIVER**

Company Director 2

Type: **Person**

Full forename(s): **TRACY**

Surname: **ABBOTT**

Former names:

Service Address: **5 LARCH WAY
SLEAFORD
LINCOLNSHIRE
NG34 7UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1970**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 23/07/2014 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: GAVIN ABBOTT

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

Authorisation

Authenticated

This form was authorised by one of the following:

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