



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2013**

Company Name: **Abbey Polythene Limited**

Company Number: **06323619**

Date of this return: **17/07/2013**

SIC codes: **22220**

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

Situation of Registered Office: **6A THE GARDENS
BROADCUT
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8SS**

Officers of the company

Company Secretary 1

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

Surname: **WAIGHT**

Former names:

Service Address: **71 WOOLSTON ROAD
BUTLOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 5FR**

Company Director ***1***

Type: **Person**

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

Surname: **WAIGHT**

Former names:

Service Address: **71 WOOLSTON ROAD
BUTLOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO3 5FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**

Occupation: **PLASTICS MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

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 17/07/2013 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 : **76 A ORDINARY shares held as at the date of this return**
Name: **JOHN WAIGHT**

Shareholding 2 : **24 B ORDINARY shares held as at the date of this return**
Name: **SUSAN WAIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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