



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY POLYTHENE LIMITED**

Company Number: **06323619**

Date of this return: **25/07/2010**

SIC codes: **2524**

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

Situation of Registered Office: **C/O MFA ACCOUNTANTS LIMITED
6A THE GARDENS
BROADCUT, FAREHAM
HAMPSHIRE
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WAIGHT**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **WAIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
VOTING			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 25/07/2010 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 : 76 A ORDINARY shares held as at 2010-07-25
Name: JOHN MICHAEL WAIGHT

Shareholding 2 : 24 B ORDINARY shares held as at 2010-07-25
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.