



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2012**

X1FTJALO

Company Name: **ABBNEYWOOD INTERIORS LIMITED**

Company Number: **06329153**

Date of this return: **31/07/2012**

SIC codes: **43320**
43290

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

Situation of Registered Office: **GLEBE COTTAGE 20 ALDIN GRANGE
HALL, BEARPARK
DURHAM
DH7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **SOOK**

Former names:

Service Address: **GLEBE COTTAGE 20
ALDIN GRANGE HALL
BEARPARK
DURHAM
DH7 7AR**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN ROBERT**

Surname: **CALLADINE**

Former names:

Service Address: **GLEBE COTTAGE 20
ALDIN GRANGE HALL
BEARPARK
DURHAM
DH7 7AR**

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

Date of Birth: **15/07/1975** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LISA JANE**

Surname: **SNOOK**

Former names:

Service Address: **20 GLEBE COTTAGE
20 ALDIN GRANGE HALL
DURHAM
DURHAM
DH7 9AR**

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

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 31/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN CALLADINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA SNOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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