



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbey Book Keeping Services Ltd**

*Company Number:* **06345824**

*Date of this return:* **17/08/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **9 BRAMBLE LAWN  
ABBEYDALE  
GLOUCESTER  
UNITED KINGDOM  
GL4 5YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ANDREW**

*Surname:* **BROTHERTON**

*Former names:*

*Service Address:* **9 BRAMBLE LAWN  
ABBEYDALE  
GLOUCESTER  
UNITED KINGDOM  
GL4 5YF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ANDREW**

*Surname:*                            **BROTHERTON**

*Former names:*

*Service Address:*                **9 BRAMBLE LAWN  
ABBEYDALE  
GLOUCESTER  
UNITED KINGDOM  
GL4 5YF**

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

*Date of Birth:*    **25/02/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THIS COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 0 ORDINARY GBP1 shares held as at 2011-08-17  
100 shares transferred on 2011-04-11

*Name:* JOANNA BROTHERTON

*Shareholding 2* : 100 ORDINARY GBP1 shares held as at 2011-08-17

*Name:* IAN ANDREW BROTHERTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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