



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2012**

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

Company Number: **06345824**

Date of this return: **17/08/2012**

SIC codes: **69201**

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)

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

Prescribed particulars

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

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 17/08/2012 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 : 100 ORDINARY GBP1 shares held as at the date of this return
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.