Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/01/2012**

X0ZPA0RN

Company Name:	**ABODE DEVELOPMENT NW LIMITED**
Company Number:	**06393031**
Date of this return:	**08/10/2011**
SIC codes:	**81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 HIGHFIELD ROAD** **BLACKROD** **BOLTON** **LANCASHIRE** **UNITED KINGDOM** **BL6 5BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 HIGHFIELD ROAD
BLACKROD
BOLTON
ENGLAND
BL6 5BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBIN BARRIE**

Surname: **FOSTER**

Former names:

Service Address: **4 HIGHFIELD ROAD**
BLACKROD
BOLTON
UNITED KINGDOM
BL6 5BP

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS MATHEW**

Surname: **FOSTER**

Former names:

Service Address: **154 GREENBARN WAY**
BLACKROD
BOLTON
LANCASHIRE
BL6 5TF

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

Date of Birth: **17/09/1982** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN BARRIE**

Surname: **FOSTER**

Former names:

Service Address: **4 HIGHFIELD ROAD**
BLACKROD
BOLTON
UNITED KINGDOM
BL6 5BP

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

Date of Birth: **08/12/1978** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ROBIN FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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