



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBOTT DECORATION LIMITED**

*Company Number:* **06402190**

*Date of this return:* **17/10/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **MOORGATE HOUSE 7B STATION ROAD WEST  
OXTED  
SURREY  
ENGLAND  
RH8 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **2 BENN CLOSE  
HURST GREEN  
OXTED  
SURREY  
RH8 9BW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                            **ABBOTT**

*Former names:*

*Service Address:*                **2 BENN CLOSE  
HURST GREEN  
OXTED  
SURREY  
RH8 9BW**

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

*Date of Birth:*    **19/02/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DAVID ANTHONY**

*Surname:*                            **CHOWLER**

*Former names:*

*Service Address:*                **81 HAZELWOOD ROAD  
OXTED  
SURREY  
RH8 0JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A ORDINARY SHARES HAVE FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B ORDINARY SHARES HAVE NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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* : 100 B ORDINARY shares held as at 2010-10-17  
*Name:* RICHARD ABBOTT

*Shareholding 2* : 50 A ORDINARY shares held as at 2010-10-17  
*Name:* RICHARD ABBOTT

*Shareholding 3* : 50 A ORDINARY shares held as at 2010-10-17

Name:

DAVID CHOWLER

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## *Authorisation*

*Authenticated*

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

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