



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUYLFPS

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **ABBEY MARKETING LIMITED**

Company Number: **06439322**

Date of this return: **28/11/2009**

SIC codes: **5118**

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

Situation of Registered Office: **HATTERSLEY CLARK COPTHALL BRIDGE HOUSE
STATION BRIDGE
HARROGATE
NORTH YORKSHIRE
HG1 1SP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHARLOTTE ANN**

Surname: **MACRAE**

Former names:

Service Address: **29 FOUNTAINS WAY
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8HU**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLOTTE ANN**

Surname: **MACRAE**

Former names:

Service Address: **29 FOUNTAINS WAY
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8HU**

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

Date of Birth: **14/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MACRAE**

Former names:

Service Address: **29 FOUNTAINS WAY
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8HU**

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

Date of Birth: **19/12/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL.		

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 28/11/2009 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:

50 ORDINARY Shares held as at 28/11/2009

Name:

ROBERT MACRAE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2009

Name:

CHARLOTTE ANNE MACRAE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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