



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2012**

Company Name: **ABBNEY SEALANTS LIMITED**

Company Number: **06471154**

Date of this return: **14/01/2012**

SIC codes: **43341**
43390

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

Situation of Registered Office: **792 WICKHAM ROAD**
CROYDON
SURREY
CR0 8EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CHRISTINE**

Surname: **PRENTICE**

Former names:

Service Address: **33 SUMMERFIELDS
SIBLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3HS**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **FRESHWATER**

Former names:

Service Address: **33 SUMMERFIELDS**
 SIBLE HEDINGHAM
 HALSTEAD
 ESSEX
 CO9 3HS

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

Date of Birth: **01/12/1969** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 14/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FRESHWATER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JULIE CHRISTINE PRENTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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