



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbey Europe Ltd**

*Company Number:* **06526848**

*Date of this return:* **07/03/2011**

*SIC codes:* **9999**

*Principal activity description:* **Dormant company**

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

*Situation of Registered Office:* **BIRCHILLS HOUSE HASSOP  
BAKEWELL  
DERBYSHIRE  
ENGLAND  
DE45 1NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GENEVIEVE**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **THORN COTTAGE FROGGATT LANE  
FROGGATT  
DERBYSHIRE  
UNITED KINGDOM  
S32 3ZA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JACQUELINE MARGARET**

*Surname:*                         **NEAL**

*Former names:*

*Service Address:*                **BIRCHILLS HOUSE  
HASSOP  
DERBYSHIRE  
UNITED KINGDOM  
DE45 1NW**

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

*Date of Birth:*    **26/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER STEPHEN**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **BIRCHILLS HOUSE  
HASSOP  
DERBYSHIRE  
ENGLAND  
DE45 1NW**

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

*Date of Birth:* **28/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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* : 51 ORDINARY shares held as at 2011-03-07  
*Name:* JACQUELINE MARGARET NEAL

*Shareholding 2* : 49 ORDINARY shares held as at 2011-03-07  
*Name:* ROGER STEPHEN NEAL

## *Authorisation*

*Authenticated*

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

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