



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **ABBAY JACK LIMITED**

Company Number: **06539762**

Date of this return: **19/03/2011**

SIC codes: **5540**

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

Situation of Registered Office: **C/O WEBB & CO WEBB HOUSE 11 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNETTE YVONNE**

Surname: **ROBERTS**

Former names:

Service Address: **22 PORT ROAD
DUSTON
NORTHAMPTON
NORTHANTS
NN5 6NL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MCSWEENEY**

Former names:

Service Address: **22 PORT ROAD
DUSTON
NORTHAMPTON
NORTHANTS
NN5 6NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1955** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **JEANNETTE YVONNE**

Surname: **ROBERTS**

Former names:

Service Address: **22 PORT ROAD
DUSTON
NORTHAMPTON
NORTHANTS
NN5 6NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1957**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 19/03/2011 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 : 50 ORDINARY shares held as at 2011-03-19
Name: ANTHONY MCSWEENEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-19
Name: JEANNETTE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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