



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTT DAMP PROOFING LIMITED**

Company Number: **06541412**

Date of this return: **20/03/2014**

SIC codes: **43390**

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

Situation of Registered Office: **23 SCHOOL LANE
HEAGE
DERBYSHIRE
ENGLAND
DE56 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN CLAIRE**

Surname: **PRINCE**

Former names:

Service Address: **23 SCHOOL LANE
HEAGE
DERBYSHIRE
ENGLAND
DE56 2AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **PRINCE**

Former names:

Service Address: **23 SCHOOL LANE
HEAGE
DERBYSHIRE
DE56 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1962** *Nationality:* **ENGLISH**
Occupation: **DAMP PROOFING CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE 2 ORDINARY SHARES ISSUED ON 31ST MARCH 2013

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 20/03/2014 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 : **55 ORDINARY shares held as at the date of this return**
45 shares transferred on 2013-03-31

Name: **WILLIAM PRINCE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **MAUREEN CLARE PRINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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