



Companies House
— for the record —

AR01 (ef)

Annual Return



XHWLRTT8

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Company Name: **ABBEY SYSTEMS PLASTERING SPECIALISTS LIMITED**

Company Number: **06560886**

Date of this return: **09/04/2011**

SIC codes: **4545**

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

Situation of Registered Office: **THE COMMUNICATIONS CENTRE PAR MOOR ROAD
PAR
ST AUSTELL
CORNWALL
PL24 2SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIA JANIESE**

Surname: **TALLING**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY SHAUN**

Surname: **TALLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RIA JANIESE**

Surname: **TALLING**

Former names:

Service Address: **JAROWAC
TREVARRICK ROAD
ST AUSTELL
CORNWALL
PL25 5JR**

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

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO SHARES.

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 09/04/2011 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 2011-04-09
Name: RIA TALLING

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-09
Name: ANTHONY TALLING

Authorisation

Authenticated

This form was authorised by one of the following:

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