



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTSWOOD ACCOUNTANTS LIMITED**

Company Number: **06568461**

Date of this return: **17/04/2010**

SIC codes: **7412**

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

Situation of Registered Office: **6 POLWITHEEN ROAD
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 4JS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SUSAN**
Surname: **BOURNE**
Former names:
Service Address: **6 POLWITHEEN ROAD**
 PENZANCE
 CORNWALL
 UNITED KINGDOM
 TR18 4JS

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN PATRICK**
Surname: **DICKER**
Former names:
Service Address: **6 POLWITHEEN ROAD**
 PENZANCE
 CORNWALL
 TR18 4JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY FULLY PARTICIPATING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

2 ORDINARY Shares held as at 17/04/2010

Name: **STEPHEN DICKER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 17/04/2010

Name: **SUSAN BOURNE**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 17/04/2010

Name: **ROBIN SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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