



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CGGAWP

Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **ABBOTTS EVENT HIRE LTD**

Company Number: **06606530**

Date of this return: **30/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **11 GREEN LANE
REDRUTH
CORNWALL
TR15 1JY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 GREEN LANE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1JY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ANN**

Surname: **ABBOTT**

Former names:

Service Address: **HIGHER POLGODA FARM
GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE ANN**

Surname: **ABBOTT**

Former names:

Service Address: **HIGHER POLGODA FARM
GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

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

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **ABBOTT**

Former names:

Service Address: **HIGHER POLGODA FARM
GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SOLE SHARE HAS UNRESTRICTED VOTING RIGHTS . THE SHARE HAS UNRESTRICTED RIGHTS TO DIVIDENDS , INCOME DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS . THE SHARE IS NOT REDEEMABLE . THE SHARE IS NOT LIABLE TO AN OPTION FOR REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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