



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

X12A56QQ

Company Name: **ABINGDON CRAFT AND DESIGN FAIRS LIMITED**

Company Number: **06796946**

Date of this return: **21/01/2012**

SIC codes: **90040**

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

Situation of Registered Office: **C/O PH ACCOUNTANCY SERVICES 2ND FLOOR
13 MARKET PLACE
UTTOXETER
STAFFS
ST14 8HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE ELIZABETH**

Surname: **NORTH**

Former names:

Service Address: **6 TAYLOR WALK
WESTERN DOWNS
STAFFORD
STAFFS
ST17 9LP**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **NORTH**

Former names:

Service Address: **6 TAYLOR WALK
WESTERN DOWNS
STAFFORD
STAFFS
ST17 9LP**

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

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAYNE ELIZABETH**

Surname: **NORTH**

Former names:

Service Address: **6 TAYLOR WALK
WESTERN DOWNS
STAFFORD
STAFFS
ST17 9LP**

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

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

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
<i>Prescribed particulars</i>			
NONE			

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 21/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN GEORGE NORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYNE ELIZABETH NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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