Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/02/2011**

XP953RHB

Company Name:	**ABBEY INFORMATION SERVICES LIMITED**
Company Number:	**06811220**
Date of this return:	**05/02/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TREODA HOME FARM DYFFRYN** **ST NICHOLAS** **CARDIFF** **VALE OF GLAMORGAN** **UNITED KINGDOM** **CF5 6SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA ELIZABETH**

Surname: **BIRD**

Former names:

Service Address: **TREODA HOME FARM DYFFRYN**
ST NICHOLAS
CARDIFF
VALE OF GLAMORGAN
UNITED KINGDOM
CF5 6SU

Company Director 1

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **TREODA HOME FARM DUFFRYN**
ST NICHOLAS
CARDIFF
SOUTH GLAMORGAN
CF5 6SU

Country/State Usually Resident: **WALES**

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

Occupation: **WHOLESALE GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : **1 ORDINARY shares held as at 2011-02-05**

Name: **HUGH BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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