



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Wasp Products Limited**

Company Number: **06887332**

Date of this return: **24/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **KELHAM HOUSE KELHAM STREET
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **FORD**

Former names:

Service Address: **WOODLANDS RIEVAULX
HEMSLEY
YORK
UNITED KINGDOM
YO62 5LB**

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

Date of Birth: **31/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVE WILLIAM**

Surname: **MORGAN**

Former names:

Service Address: **22 MAYORS WALK
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF8 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : 200 ORDINARY shares held as at 2011-04-24
Name: CHRISTOPHER GEORGE FORD

Shareholding 2 : 200 ORDINARY shares held as at 2011-04-24
Name: STEVE WILLIAM MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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