



Companies House
— for the record —

AR01 (ef)

Annual Return



X188IAIS

Received for filing in Electronic Format on the: **04/05/2012**

Company Name: **ABBOTT & ASHBY LTD**

Company Number: **06893098**

Date of this return: **30/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **C/O TAVARA LIMITED
RINGSTEAD BUSINESS CENTRE SPENCER STREET
RINGSTEAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND**

Officers of the company

Company Director **1**

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

Surname: **ABBOTT**

Former names:

Service Address: **27 HIGHAM ROAD
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD KEVIN**

Surname: **ASHBY**

Former names:

Service Address: **4 JOROSE WAY
BRETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE3 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**

Occupation: **REFURBISHMENT OF MOBILE
HOMES**

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
<i>Prescribed particulars</i>			
NONE			

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 30/04/2012 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.