



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY MEADS EXPRESS LIMITED**

Company Number: **06943282**

Date of this return: **24/06/2011**

SIC codes: **6024**

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

Situation of Registered Office: **18 GRANDISON CLOSE
THE PRINNELS
SWINDON
WILTSHIRE
SN5 6NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT SEAN**

Surname: **GREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 SHARES RANK EQUALLY FOR DISTRIBUTIONS AND IN THE EVENT OF A WINDING-UP.

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 24/06/2011 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 the date of this return**
Name: **ROBERT GREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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