



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7DT1N75**

*Company Name:* **ABBAY CATERING LTD**

*Company Number:* **06992673**

*Date of this return:* **17/08/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **20 LINGDALE ROAD  
CHEADLE HULME CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 5DS**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **20 LINGDALE ROAD  
CHEADLE HULME CHEADLE  
CHESHIRE  
SK8 5DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CATERING CHEF**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **20 LINGDALE ROAD  
CHEADLE HULME CHEADLE  
CHESHIRE  
SK8 5DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **STAFF NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 2010-08-17  
*Name:* FIONA WILSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* BRYAN WILSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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