



Companies House
— for the record —

AR01 (ef)

Annual Return



X2A2KMVC

Received for filing in Electronic Format on the: **26/08/2010**

Company Name: **ABBOTTLANDS LIMITED**

Company Number: **06993505**

Date of this return: **18/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **WILLOWTREE COTTAGE HANNINGTON WICK
NR HIGHWORTH
WILTSHIRE
ENGLAND
SN6 7RX**

Officers of the company

Company Secretary 1

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

Surname: **LANGLANDES**

Former names:

Service Address: **59 QUEENS AVENUE
HIGHWORTH
WILTSHIRE
ENGLAND
SN6 7AZ**

Company Director **1**

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

Surname: **LANGLANDES**

Former names:

Service Address: **59 QUEENS AVENUE
HIGHWORTH
WILTSHIRE
ENGLAND
SN6 7AZ**

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

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK GEORGE**

Surname: **SLATTERY**

Former names:

Service Address: **WILLOW TREE COTTAGE
HANNINGTON WICK
HIGHWORTH
WILTSHIRE
SN6 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 2010-08-18**
Name: **PATRICK SLATTERY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-18**
Name: **SEAN LANGLANDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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