



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2014**

**X3IJ17UO**

*Company Name:* **ABBEYQC LIMITED**

*Company Number:* **07045532**

*Date of this return:* **15/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LESLIE**

*Surname:*                **BILL**

*Former names:*

*Service Address:*        **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

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

*Date of Birth:*    **16/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR BERNARD PHILIP**

*Surname:* **ZISSMAN**

*Former names:*

*Service Address:* **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

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

*Date of Birth:* **11/12/1934** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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:* **CEREBRUM PRIVATE EQUITY LIMITED**

---

## *Authorisation*

*Authenticated*

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

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