Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABBEY INSTALLATIONS (SOUTHERN) LIMITED**
Company Number:	**07065806**
Date of this return:	**04/11/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11A THE GREEN** **STUBBINGTON** **STUBBINGTON** **UNITED KINGDOM** **PO14 2JG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNETTE MARIA**

Surname: **PERRIO**

Former names:

Service Address: **4 METCALFE AVENUE**
STUBBINGTON
HAMPSHIRE
ENGLAND
PO14 2HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN MICHAEL**

Surname: **PERRIO**

Former names:

Service Address: **4 METCALFE AVENUE**
STUBBINGTON
HAMPSHIRE
ENGLAND
PO14 2HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**2**

Prescribed particulars

ORDINARY SHARE TYPE RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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: **STEVEN PERRIO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE PERRIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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