



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY FLYERS LIMITED**

Company Number: **07127430**

Date of this return: **16/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **66 RADLETT ROAD
FROGMORE
ST ALBANS
HERTFORDSHIRE
AL2 2LD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **TOPHAM**

Former names:

Service Address: **66 RADLETT ROAD
FROGMORE
ST. ALBANS
HERTFORDSHIRE
AL2 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL**

Surname: **TOPHAM**

Former names:

Service Address: **66 RADLETT ROAD
FROGMORE
ST. ALBANS
HERTFORDSHIRE
AL2 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1967** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: RACHEL TOPHAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DAVID IAN TOPHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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