



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY STATIONERY PRODUCTS LIMITED**

Company Number: **07145732**

Date of this return: **04/02/2016**

SIC codes: **17290**

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

Situation of Registered Office: **UNIT 3 LOVETT ROAD
THE CAUSEWAY
STAINES
MIDDLESEX
TW18 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KALANA AMODA**

Surname: **DE ZOYSA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **BATTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956** Nationality: **BRITISH**
Occupation: **WORKS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KALANA AMODA**

Surname: **DE ZOYSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **SALES 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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND 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 04/02/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **KALANA AMODA DE ZOYSA**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **RICHARD FREEMAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DUNCAN HARTLEY**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT BATTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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