



Companies House
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AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **IAN ABREY LIMITED**

Company Number: **07170718**

Date of this return: **26/02/2011**

SIC codes: **7412**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ELIZABETH**

Surname: **ABREY**

Former names:

Service Address: **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

Company Director **1**

Type: **Person**

Full forename(s): **IAN NICHOLAS**

Surname: **ABREY**

Former names:

Service Address: **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

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

Date of Birth: **30/01/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/02/2011 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 : 51 ORDINARY shares held as at 2011-02-26
Name: IAN NICHOLAS ABREY

Shareholding 2 : 49 "A" ORDINARY shares held as at 2011-02-26
Name: JULIA ELIZABETH ABREY

Authorisation

Authenticated

This form was authorised by one of the following:

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