Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2012**

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Company Name:	**ABBOTT SHOPFITTINGS LIMITED**
Company Number:	**07209996**
Date of this return:	**31/03/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 THE CAUSEWAY** **HEYBRIDGE** **MALDON** **ESSEX** **UNITED KINGDOM** **CM9 4LJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW LEE**

Surname: **NICHOLLS**

Former names:

Service Address: **1 WOODCUTTERS**
BURNHAM-ON-CROUCH
ESSEX
UNITED KINGDOM
CM0 8PE

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

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **TAYLOR**

Former names:

Service Address: **HAWKINS FARM HACKMANS LANE**
COCK CLARKS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6RE

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

Date of Birth: **16/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

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 31/03/2012 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 B shares held as at the date of this return**
Name: **MARK TAYLOR**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANDREW LEE NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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