



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT SHOPFITTINGS LIMITED**

Company Number: **07209996**

Date of this return: **31/03/2011**

SIC codes: **7487**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **1 ORDINARY B shares held as at 2011-03-31**
Name: **MARK TAYLOR**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-03-31**
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.