



Companies House
— for the record —

AR01 (ef)

Annual Return



XEU2MWG5

Received for filing in Electronic Format on the: **06/08/2011**

Company Name: **ABBAY BEDE LIMITED**

Company Number: **07218105**

Date of this return: **09/04/2011**

SIC codes: **5552**

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

Situation of Registered Office: **41C LINDISFARNE COURT
BEDE TRADING ESTATE
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 3HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MEHRUNNESSA**

Surname: **MAYA**

Former names:

Service Address: **41C LINDISFARNE COURT
BEDE TRADING ESTATE
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 3HG**

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

Date of Birth: **01/03/1974** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **RAHMAN**

Former names:

Service Address: **41C LINDISFARNE COURT
BEDE TRADING ESTATE
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 3HG**

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

Date of Birth: **03/07/1979** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 09/04/2011 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 : 30 ORDINARY SHARES shares held as at 2011-04-09
Name: MEHRUNNESSA MAYA

Shareholding 2 : 70 ORDINARY SHARES shares held as at 2011-04-09
Name: SHAMANOOR RAHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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