



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

X190UOF5

Company Name: **ABBY RECRUITMENT AND TRAINING LIMITED**

Company Number: **07254731**

Date of this return: **14/05/2012**

SIC codes: **78200**

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

Situation of Registered Office: **ANDREW JAMES HOUSE BRIDGE ROAD
ASHFORD
KENT
TN23 1BB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GILES**

Former names:

Service Address: **STELLA HOUSE STELLA PLACE
LUCKYN LANE
BASILDON
ESSEX
SS14 3AX**

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

Date of Birth: **28/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **GILES**

Former names: **GROOM**

Service Address: **STELLA HOUSE LUCKYN LANE
BASILDON
ESSEX
UNITED KINGDOM
SS14 3AX**

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

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN SCOTT**

Surname: **HARRIS**

Former names:

Service Address: **77 PASSINGHAM AVENUE
BILLERICAY
ESSEX
CM11 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1974** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AND TRAINING**

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

ALL ORDINARY SHARES - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 14/05/2012 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 : **36 ORDINARY shares held as at the date of this return**
Name: **KEVIN HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GILES**

Shareholding 3 : **63 ORDINARY shares held as at the date of this return**
Name: **RUTH GILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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