



Companies House
— for the record —

AR01 (ef)

Annual Return



X68N3VRN

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Company Name: **ABBAY PROJECTS LIMITED**

Company Number: **07290830**

Date of this return: **21/06/2011**

SIC codes: **4534**

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

Situation of Registered Office: **BRAMINGHAM BUSINESS CENTRE ENTERPRISE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU3 4BU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PIMM**

Former names:

Service Address: **BRAMINGHAM BUSINESS CENTRE ENTERPRISE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU3 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 100 ORD shares held as at 2011-06-21
Name: KENNETH PIMM

Authorisation

Authenticated

This form was authorised by one of the following:

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