



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBISCAFF LIMITED**

Company Number: **07323403**

Date of this return: **22/07/2011**

SIC codes: **4525**

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

Situation of Registered Office: **FAVEO HOUSE 2 SOMERVILLE COURT
AYNHO ROAD ADDERBURY
BANBURY
OXON
OX17 3NS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FALCON COURT BUSINESS MANAGEMENT LIMITED**

*Registered or
principal address:* **FAVEO HOUSE 2 SOMERVILLE COURT
AYNHO ROAD ADDERBURY
BANBURY
OXON
OX17 3NS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4224782**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BRANT**

Former names:

Service Address: **1 ST. MARYS GREEN
ABINGDON
OXFORDSHIRE
OX14 1HJ**

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

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

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 22/07/2011 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 ORDINARY shares held as at 2011-07-22
Name: PAUL BRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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