



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **ABBOTT WADE LTD**

Company Number: **07415392**

Date of this return: **21/10/2013**

SIC codes: **43320**

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

Situation of Registered Office: **C/O C/O HORNBY & CO ACCOUNTANTS
10 COLLEGE STREET
ST. HELENS
MERSEYSIDE
ENGLAND
WA10 1TD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **ABBOTT**

Former names:

Service Address: **24 BROOKSIDE WAY
HAYDOCK
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 0BP**

Country/State Usually Resident: **MERSEYSIDE**

Date of Birth: **09/11/1977**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WADE**

Former names:

Service Address: **17 BUNTING MEWS
ELLENBROOK
WORSLEY
GREATER MANCHESTER
UNITED KINGDOM
M28 7XG**

Country/State Usually Resident: **GREATER MANCHESTER**

Date of Birth: **18/04/1978** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 21/10/2013 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 : 1 A shares held as at the date of this return
Name: **CRAIG ABBOTT**

Shareholding 2 : 1 A shares held as at the date of this return
Name: **MICHAEL WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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