



Companies House
— for the record —

AR01 (ef)

Annual Return



X4DHSF46

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Company Name: **ABBEY ROSE RENOVATIONS LIMITED**

Company Number: **06425404**

Date of this return: **13/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **60 HOLLIN HALL
TRAWDEN COLNE
LANCS
UNITED KINGDOM
BB88SS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA JANE**

Surname: **AWTY**

Former names:

Service Address: **60 HOLLIN HALL
TRAWDEN COLNE
LANCS
UNITED KINGDOM
BB88SS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**
Surname: **AWTY**
Former names:

Service Address: **60 HOLLIN HALL
TRAWDEN COLNE
LANCS
UNITED KINGDOM
BB88SS**

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

Date of Birth: **05/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-------------------------------|------------------------------------|----------|
| Class of shares | ORDINARY 1 GBP GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 100 ORDINARY £1 SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

1 ORDINARY 1 GBP Shares held as at 13/11/2009

Name: **MR MARK ANDREW AWTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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