



Companies House
— for the record —

AR01 (ef)

Annual Return



XI9NKGMX

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Company Name: **ABBOT(KING'S LANGLEY)LIMITED**

Company Number: **00169210**

Date of this return: **21/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **44 KINGS TERRACE
LONDON
NW1 0JR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **DEAL**

Former names:

Service Address: **44 FOLLY LANE NORTH
FARNHAM
SURREY
GU9 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **DEAL**

Former names:

Service Address: **44 FOLLY LANE NORTH
FARNHAM
SURREY
GU9 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1945**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN BRIAN**

Surname: **REED**

Former names:

Service Address: **KINGS LANE HOUSE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1930** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	9368
		<i>Aggregate nominal value</i>	9368
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SINGLE SHARE ATTACHES 5 VOTING RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	10632
		<i>Aggregate nominal value</i>	10632
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SINGLE SHARE ATTACHES ONE SINGLE VOTING RIGHT		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	380000
		<i>Aggregate nominal value</i>	380000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL THESE SHARES HAVE NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

380000 ORDINARY C Shares held as at 21/12/2009

Name:

REEDBOOKS LTD

Address:

Shareholding 2:

9367 ORDINARY A Shares held as at 21/12/2009

Name:

REEDBOOKS LTD

Address:

Shareholding 3:

**0 ORDINARY A Shares held as at 21/12/2009
100 DISPOSED OF IN PERIOD ON 22/10/2009**

Name: **E. MOSES**

Address:

Shareholding 4:

**0 ORDINARY C Shares held as at 21/12/2009
1900 DISPOSED OF IN PERIOD ON 22/10/2009**

Name: **E. MOSES**

Address:

Shareholding 5:

10632 ORDINARY B Shares held as at 21/12/2009

Name: **REEDBOOKS LTD**

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 21/12/2009

Name:

W.REED & REEDBOOKS LTD

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.