



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Abbey Rose Renovations Limited**

Company Number: **06425404**

Date of this return: **13/11/2010**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 13/11/2010 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 2010-11-13**
Name: **MR MARK ANDREW AWTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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