



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XZBKNP69

Received for filing in Electronic Format on the: 17/11/2010

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*Company Name:* **ABBAY TEXTILES LIMITED**

*Company Number:* **05618748**

*Date of this return:* **10/11/2010**

*SIC codes:* **9301**

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

*Situation of Registered Office:* **22 WOODROW PARK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN33 2EF**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **WHITWORTH**

*Former names:*

*Service Address:* **22 WOODROW PARK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN33 2EF**

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*Company Director* 1

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

*Surname:* **WHITWORTH**

*Former names:*

*Service Address:* **22 WOODROW PARK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN33 2EF**

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

*Date of Birth:* **06/01/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIANA CHRISTINE**

*Surname:* **WHITWORTH**

*Former names:*

*Service Address:* **22 WOODROW PARK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN33 2EF**

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

*Date of Birth:* **24/01/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL - ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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* : 40 ORDINARY shares held as at 2010-11-10  
*Name:* DIANA WHITWORTH

*Shareholding 2* : 60 ORDINARY shares held as at 2010-11-10  
*Name:* ANDREW WHITWORTH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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