



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABBEYCROFT SOLUTIONS LTD**

Company Number: **06343470**

Date of this return: **15/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **94 OSWALD ROAD
SCUNTHORPE
DN15 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **WOOLLISCROFT**

Former names:

Service Address: **22 WESTRUM LANE
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9EY**

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN NICHOLAS**

Surname: **WOOLLISCROFT**

Former names:

Service Address: **22 WESTRUM LANE
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9EY**

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

Date of Birth: **05/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES - RIGHTS TO VOTES & DIVIDENDS

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 15/08/2012 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 ORDINARY shares held as at the date of this return
Name: JUSTIN WOOLLISCROFT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH WOOLLISCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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