



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY DRAUGHTING LIMITED**

Company Number: **06139246**

Date of this return: **05/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AYTEN**

Surname: **CAUSER**

Former names:

Service Address: **4 SOUTH PLACE
WALTHAM ABBEY
ESSEX
EN9 1EP**

Company Director 1

Type: **Person**
Full forename(s): **IAN ROGER**

Surname: **CAUSER**

Former names:

Service Address: **4 SOUTH PLACE
WALTHAM ABBEY
ESSEX
EN9 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1973** *Nationality:* **BRITISH**
Occupation: **CAD TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<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

Prescribed particulars

NON-VOTING. NON-PARTICIPATING IN CAPITAL DISTRIBUTIONS. PARTICIPATING IN INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN CAUSER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AYTEN CAUSER**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

IAN CAUSER

Authorisation

Authenticated

This form was authorised by one of the following:

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