



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ABBEY FABRICATIONS (LEICESTER) LIMITED**

*Company Number:* **03276991**

*Date of this return:* **14/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
LE7 1NF**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOUNTSEAL UK LIMITED**

*Registered or  
principal address:* **63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
ENGLAND  
LE7 1NF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04382377**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE GWENDOLINE**

*Surname:* **REID**

*Former names:*

*Service Address:* **THE OLD FORGE  
UPPER CHURCH STREET  
SYSTON  
LEICESTERSHIRE  
LE7 1HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1957**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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:* **LYNNE GWENDOLINE REID**

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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.