



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **ABBAY TEXTILES LIMITED**

Company Number: **05618748**

Date of this return: **10/11/2013**

SIC codes: **96010**

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): **MR ANDREW MICHAEL**

Surname: **WHITWORTH**

Former names:

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

Company Director 1

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

Surname: **WHITWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

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
<i>Prescribed particulars</i>			
NORMAL - ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DIANA WHITWORTH**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW WHITWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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