



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **ABBNEYWALK LIMITED**

Company Number: **03398316**

Date of this return: **03/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **63 HEADLAND ROAD
LEICESTER
UNITED KINGDOM
LE5 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ALICE**

Surname: **CALLAGHAN**

Former names:

Service Address: **MEENGLASS SCHOOL HOUSE
MEENGLASS BALLYBOFEY
LIFFORD
COUNTY DONEGAL
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **CALLAGHAN**

Former names:

Service Address: **MEENGLASS SCHOOL HOUSE
MEENGLASS BALLYBOFEY
LIFFORD
COUNTY DONEGAL
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **BUILDING & SHUTTERING**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

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 03/07/2011 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 : 2 ORDINARY shares held as at 2011-07-03
Name: J.H. CALLAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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