

AR01 (ef)

Annual Return

07/10/2014



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Received for filing in Electronic Format on the:

Company Number: 02536308

Date of this return: 30/09/2014

SIC codes: **47910**

62020

ITY LIMITED

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

1 CHURCH ROAD LITTLE LEIGH NORTHWICH CHESHIRE CW8 4RR

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): KATHRYN MARGARET

Surname: ABBEY

Former names:

Service Address: 1 CHURCH ROAD

LITTLE LEIGH NORTHWICH CHESHIRE CW8 4RR Company Director 1

Type: Person

Full forename(s): MR JACK RONALD

Surname: ABBEY

Former names:

Service Address: HILLCREST

ST JOHNS STREET CONONLEY

KEIGHLEY

WEST YORKSHIRE

BD20 8LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1932 Nationality: BRITISH

Occupation: RETIRED ELECTRICAL

ENGINEER

Company Director 2

Type: Person

Full forename(s): KATHRYN MARGARET

Surname: ABBEY

Former names:

Service Address: 1 CHURCH ROAD

LITTLE LEIGH NORTHWICH CHESHIRE CW8 4RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1965 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: KATHRYN ABBEY

Authorisation

Authenticated

This form was authorised by one of the following:

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