



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DTDPFM

Received for filing in Electronic Format on the: **26/11/2010**

Company Name: **STANJAMES (ABINGDON) LIMITED**

Company Number: **02050734**

Date of this return: **09/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STAN JAMES HOUSE DOWNSVIEW ROAD
GROVE TECHNOLOGY PARK
WANTAGE
OXON
OX12 9FN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ANNE PHILOMENA

Surname: FISHER

Former names:

Service Address: STAN JAMES GROVE TECHNOLOGY PARK
WANTAGE
OXON
OX12 9FN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1942 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN DANIEL**

Surname: **FISHER**

Former names:

Service Address: **STAN JAMES GROVE TECHNOLOGY PARK**
 WANTAGE
 OXON
 OX12 9FN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR EUAN

Surname: MCCORMICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/03/1973 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	124
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124
		<i>Total aggregate nominal value</i>	124

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : **15 ORDINARY shares held as at 2010-11-09**
Name: **ANNE PHILOMENA FISHER**

Shareholding 2 : **15 ORDINARY shares held as at 2010-11-09**
Name: **DIANNE MARIE FISHER**

Shareholding 3 : **15 ORDINARY shares held as at 2010-11-09**
Name: **FISHER**

Shareholding 4 : **15 ORDINARY shares held as at 2010-11-09**
Name: **STEPHEN DANIEL FISHER**

Shareholding 5 : **64 ORDINARY shares held as at 2010-11-09**

Name:

STAN JAMES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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