



Companies House

**AR01** (ef)

**Annual Return**



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**X34LUVTM**

*Company Name:* **ABBAY PRODUCTS (NORFOLK) LIMITED**

*Company Number:* **02203259**

*Date of this return:* **24/03/2014**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **INDUSTRIAL ESTATE  
AYTON ROAD  
WYMONDHAM  
NORFOLK  
NR18 0QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK JOHN**

*Surname:*                            **ANDREWS**

*Former names:*

*Service Address:*                **20 EATON ROAD**  
   **NORWICH**  
   **NORFOLK**  
   **NR4 6PY**

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

*Date of Birth:*    **23/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67378</b>
		<i>Aggregate nominal value</i>	<b>67378</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>61892</b>
		<i>Aggregate nominal value</i>	<b>61892</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO VOTING RIGHTS ATTACHED TO PREFERENCE SHARES. THE PREFERENCE SHARE HOLDER IS ENTITLED TO FIRST CALL ON ANY DIVIDENDS PAID AND ON CAPITAL DISTRIBUTION ON WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>129270</b>
		<i>Total aggregate nominal value</i>	<b>129270</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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* : 16912 ORDINARY shares held as at the date of this return  
*Name:* ROGER DENNIS BLAKE

*Shareholding 2* : 50466 ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOHN ANDREWS

*Shareholding 3* : 61892 PREFERENCE shares held as at the date of this return

Name:

PATRICK JOHN ANDREWS

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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.