



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY INTERNATIONAL EVENTS LTD**

Company Number: **03465424**

Date of this return: **13/11/2009**

SIC codes: **9262**

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

Situation of Registered Office: **104-106 ROCHESTER ROW
LONDON
SW1P 1JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**104 - 106
ROCHESTER ROW
LONDON
ENGLAND
SW1P 1JP**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SALLY JANET**

Surname: **ALJOE**

Former names:

Service Address: **FOUR OAKS
FOREST ROAD
EAST HORSLEY
SURREY
KT24 5BT**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY COADE**
Surname: **ALJOE**
Former names:
Service Address: **11 KINGSLEY PLACE**
 LONDON
 N6 5EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1930** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK COADE**
Surname: **ALJOE**
Former names:
Service Address: **FOUR OAKS**
 FOREST ROAD, EAST HORSLEY
 LEATHERHEAD
 SURREY
 KT24 5BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1959** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

1000 ORDINARY Shares held as at 13/11/2009

Name:

M.C. ALJOE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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