



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS 381 LIMITED**

Company Number: **07252052**

Date of this return: **12/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 330 CENTENNIAL PARK
ELSTREE
HERTFORDSHIRE
WD6 3TJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DONALD**

Surname: **ROFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND RANK PARL PASSU IN ALL RESPECTS AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF PROFITS AND CAPITAL, INCLUDING ON A WINDING-UP

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	1492000
		<i>Aggregate nominal value</i>	14.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERRED ORDINARY SHARES ARE NON-REDEEMABLE AND NON-VOTING, CARRY A PREFERENTIAL RIGHT TO A FIXED DIVIDEND AND RETURN OF THE CAPITAL PRIORITY SUM (AS DEFINED IN THE ARTICLES) IN ADVANCE OF ANY DIVIDEND AND/OR CAPITAL RETURN TO THE HOLDERS OF THE ORDINARY SHARES AND RANK PARL PASSU AS REGARDS TO RIGHTS TO PARTICIPATE IN THE FIXED RATE DIVIDEND. FOLLOWING RETURN OF THE CAPITAL PRIORITY SUM THE SHARES HAVE NO RIGHTS TO PARTICIPATE IN EITHER CAPITAL OR FURTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1502000
		<i>Total aggregate nominal value</i>	10014.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS MOORE**

Shareholding 2 : **1492000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS MOORE**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **IAN DONALD ROFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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