



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2014**

**X39FY39N**

*Company Name:* **ABBAY PRINTERS OF BRADFORD LIMITED**

*Company Number:* **03060023**

*Date of this return:* **23/05/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **ROBIN MILLS  
LEEDS ROAD  
BRADFORD  
WEST YORKSHIRE  
BD10 9TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **PITTS**

*Former names:*

*Service Address:* **15 KIRKBY AVENUE  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 2BN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN**

*Surname:*                **FAS**

*Former names:*

*Service Address:*        **ROBIN MILLS LEEDS ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD10 9TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP1.00</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : 60 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return  
*Name:* BENJAMIN FAS

*Shareholding 2* : 20 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return  
*Name:* MARY PATRICIA FAS

*Shareholding 3* : 10 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return  
*Name:* KATHERINE FAS

*Shareholding 4* : 10 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return  
*Name:* JOANNA FAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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