



Companies House
— for the record —

AR01 (ef)

Annual Return



XNZDMXAP

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **ABBAY SCIENTIFIC LIMITED**

Company Number: **07343111**

Date of this return: **11/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **LANTERNS 4 LONG PARK
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5JX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ROWENA TANYA EVELYN**

Surname: **ABBEY**

Former names:

Service Address: **APRIL COTTAGE FRITH HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0QR**

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

Date of Birth: **11/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 10 ORDINARY shares held as at 2011-08-11
Name: ROWENA ABBEY

Authorisation

Authenticated

This form was authorised by one of the following:

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