



Companies House

**AR01** (ef)

**Annual Return**



X43FCFMH

Received for filing in Electronic Format on the: **18/03/2015**

*Company Name:* **ABBAY OFFICE SUPPLIES LTD**

*Company Number:* **08935616**

*Date of this return:* **12/03/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **NO 1 THE COURTYARD PENNYFARTHING HOUSE, 560 BRIGHTON ROAD  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 6AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PAUL**

*Surname:*                         **GODFREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE STATIONER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SVETLANA**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **NO 1 THE COURTYARD PENNYFARTHING HOUSE  
560 BRIGHTON ROAD  
S.CROYDON  
SURREY  
UNITED KINGDOM  
CR2 6AW**

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

*Date of Birth:* **10/01/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GODFREY**

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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.