



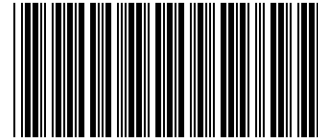
Companies House
— for the record —

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Annual Return

Company Name: **ABBNEYFIELDS LIMITED**

Company Number: **00490728**



X6UHEK00

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **13/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5522

Registered Office:
Address:

**5 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Register of
Members Address:

**5 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Register of Debenture
Holders Address:

**5 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Details of Officers of the Company

Company Secretary:

Name: **CELIA TAYLOR**

Address: **37 LINKS ROAD
WEST WICKHAM
KENT BR4 0GN**

Director 1:

Name: **ALEXANDER TAYLOR**
Date of Birth: **07/03/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **37 LINKS ROAD
WEST WICKHAM
KENT BR4 0GN**

Director 2:

Name: **CELIA TAYLOR**
Date of Birth: **08/01/1950**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **37 LINKS ROAD
WEST WICKHAM
KENT BR4 0GN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000	GBP500
TOTALS	2000	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 13/10/2006

Name: **ALEXANDER TAYLOR**

Address: **37 LINKS ROAD
WEST WICKHAM KENT BR4 0GN**

Shareholding 2:

1000 ORDINARY Shares held as at 13/10/2006

Name: **CELIA TAYLOR**

Address: **37 LINKS ROAD
WEST WICKHAM KENT BR4 0GN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**