



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYFIELDS LIMITED**

Company Number: **00490728**

Company Details

Period Ending: **13/10/2008**

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 1:

Name: **CELIA TAYLOR**

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

Director 1 :

Name: **ALEXANDER TAYLOR**

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

Date of Birth:

07/03/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CELIA TAYLOR**

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

Date of Birth:

08/01/1950

Nationality:

BRITISH

Occupation:

SECRETARY

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 SHARES	2000	GBP500
<i>TOTALS</i>		
	2000	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY SHARES Shares held as at 13/10/2008

Name: **ALEXANDER TAYLOR**

Address:

Shareholding 2:

1000 ORDINARY SHARES Shares held as at 13/10/2008

Name: **CELIA TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**