



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **ABBAY CRAFTSMEN LIMITED**

Company Number: **00508468**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECH COURT
HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN PETER
HAWES FRY**

Address: **THE OLD RECTORY HAMBLEDON
ROAD, HAMBLEDON
GODALMING
SURREY
GU8 4DR**

Director 1 :

Name: **CATHERINE CHARLOTTE
FRY**

Address: **THE OLD RECTORY HAMBLEDON
GODALMING
SURREY
GU8 4HG**

Date of Birth: **26/06/1965** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALAN EDWARD LUNNON**

Address: **BEECH COURT 127 HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BX**

Date of Birth: **29/10/1927** *Nationality:* **British**

Occupation: **SECRETARY**

Director 3 :

Name: **MRS CHRISTINE MEGAN
LUNNON**

Address: **127 HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BX**

Date of Birth: **06/06/1935** Nationality: **Other**

Occupation: **SECRETARY**

Director 4 :

Name: **JAMES EDWARD LUNNON**

Address: **52 GEORGE ROAD
GODALMING
SURREY
GU7 3LU**

Date of Birth: **16/12/1969** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 31/12/2008

Name:

CHRISTINE MEGAN LUNNON

Address:

Shareholding 2:

230 ORDINARY Shares held as at 31/12/2008

Name:

ALAN EDWARD LUNNON

Address:

Shareholding 3:

25 ORDINARY Shares held as at 31/12/2008

Name:

JAMES LUNNON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 31/12/2008

Name:

CATHERINE CHARLOTTE FRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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