



Companies House
— for the record —

AR01 (ef)

Annual Return



XKUKUE25

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **ABBEY GROUP LIMITED**

Company Number: **00540398**

Date of this return: **10/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **ABBEY HOUSE
2 SOUTHGATE RD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DAWSON**

Former names:

Service Address: **ABBAY HOUSE
2 SOUTHGATE RD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DAWSON**

Former names:

Service Address: **ABBAY HOUSE
2 SOUTHGATE RD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

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

Date of Birth: **12/08/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR LORENZO**
Surname: **FRAQUELLI**
Former names:
Service Address: **ABBAY HOUSE
2 SOUTHGATE RD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

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

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES HUBERT**
Surname: **GALLAGHER**
Former names:
Service Address: **ABBAY HOUSE
2 SOUTHGATE RD
POTTERS BAR
HERTFORDSHIRE
EN6 5DU**

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

Date of Birth: **15/10/1959** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	4000000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ONE VOTE FOR EACH ORDINARY SHARE OF #1**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

3999999 ORDINARY Shares held as at 10/10/2009

Name: **ABBAY PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

CHARLES GALLAGHER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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