



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **ABBEY FORWARDING LIMITED**

Company Number: **01020745**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 PURLAND ROAD
NATHAN WAY
WEST THAMESMEAD
BUSINESS PARK
LONDON
SE28 0AT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JAMES OWEN** *Address:* **HIGH GABLES 27 PRIESTLANDS PARK
ROAD
SIDCUP
KENT
DA15 7HJ**

Director 1 :

Name: **MR RICHARD JOHN HONE** *Address:* **YEW COTTAGE THE MANOR HOUSE
MANOR PARK ROAD
CHISLEHURST
KENT
BR7 5PY**

Date of Birth: **13/05/1960** *Nationality:* **British** *Occupation:* **SALES**

Director 2 :

Name: **RICHARD JOHN MILLS** *Address:* **17 ROWDEN ROAD
CHINGFORD
LONDON
E4 8SD**

Date of Birth: **09/06/1962** *Nationality:* **British** *Occupation:* **EXPORTS**

Director 3 :

Name: **MR PATRICK DANIEL OWEN** Address: **21 OLD MANOR WAY
CHISLEHURST
KENT
BR7 5XS**

Date of Birth: **27/11/1957** Nationality: **British** Occupation: **FORWARDING AGENT**

Director 4 :

Name: **MR WILLIAM JAMES OWEN** Address: **HIGH GABLES 27 PRIESTLANDS PARK
ROAD
SIDCUP
KENT
DA15 7HJ**

Date of Birth: **27/03/1954** Nationality: **British** Occupation: **FORWARDING AGENT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 19/12/2007

Name:

WILLIAM JAMES OWEN

Address:

**HIGH GABLES 27 PRIESTLANDS PARK ROAD
SIDCUP
KENT
DA15 7HJ**

Shareholding 2:

33 ORDINARY Shares held as at 19/12/2007

Name:

RICHARD JOHN HONE

Address:

**YEW COTTAGE THE MANOR HOUSE
MANOR PARK ROAD
CHISLEHURST
KENT
BR7 5PY**

Shareholding 3:

33 ORDINARY Shares held as at 19/12/2007

Name:

PATRICK OWEN

Address:

**21 OLD MANOR WAY
CHISLEHURST
KENT
BR7 5XS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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