



Companies House
— for the record —

363a^(ef)

Annual Return



XBXTD908

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **ABBOTT'S OF BURY LIMITED**

Company Number: **01123443**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

4521

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NORTH
MANCHESTER JOINERY
LTD THE WORKSHOPS
HULME STREET
BURY
BL8 1AN**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **EDITH ANN ABBOTT**

Address: **56A BOLTON STREET
RAMSBOTTOM
BURY
BL0 9HX**

Director 1 :

Name: **MR DEREK JAMES ABBOTT**

Address: **56A BOLTON STREET
RAMSBOTTOM
BURY
BL0 9HX**

Date of Birth: **15/12/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **EDITH ANN ABBOTT**

Address: **56A BOLTON STREET
RAMSBOTTOM
BURY
BL0 9HX**

Date of Birth: **07/05/1943**

Nationality: **BRITISH**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 29/04/2009

Name: **DEREK JAMES ABBOTT**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 29/04/2009

Name: **EDITH ANN ABBOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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