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Annual Return

Company Name:

ABBEY FORMS LIMITED

Company Number:

01516452

Received for filing in Electronic Format on the: 16/02/2007

Company Details

Period Ending: 25/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Members Address:

Register of Debenture Holders Address:

Not Applicable

LAMDIN ROAD

BURY ST EDMUNDS SUFFOLK

IP32 6NU

Address:

ABBOTSGATE HOUSE

HOLLOW ROAD BURY ST EDMUNDS

SUFFOLK

IP32 7FA

Details of Officers of the Company

Company Secretary:

DIANE LESLEY ALLUM Name:

Address:

THE PINES THE STREET

HORRINGER

BURY ST EDMUNDS SUFFOLK IP29 5SN

Director 1:

Address:

THE PINES THE STREET

HORRINGER

BURY ST EDMUNDS SUFFOLK IP29 5SN

Name: DIANE LESLEY ALLUM Date of Birth:

15/02/1948

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Electronically Filed Document for Company number: 01516452

Director 2:

Name: PETER REGINALD ALLUM Address: THE PINES THE STREET

Date of Birth: 27/09/1946 **HORRINGER**

Nationality:BRITISHBURY ST EDMUNDSOccupation:PRINTERSUFFOLK IP29 5SN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 15000 GBP15000

TOTALS 15000 GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 25/01/2007

Name: ABBEY HINE LTD

Address: THE PINES

THE STREET HORRINGER

BURY ST. EDMUNDS SUFFOLK IP29 5SN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/02/2007 Authenticated: Yes (E/W)