



Companies House
— for the record —

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Annual Return



XFKBW66F

Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **ABBEY ACOUSTIC SYSTEMS LIMITED**

Company Number: **01542599**

Company Details

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

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARCADIA HOUSE
MARITIME WALK
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON HEARN**

Address: **119 MANOR ROAD NORTH
SOUTHAMPTON
HAMPSHIRE
SO19 2DX**

Director 1 :

Name: **ALAN JIM JONES**

Address: **295 CALMORE ROAD
CALMORE
TOTTEN
HAMPSHIRE
SO40 2RF**

Date of Birth:

31/10/1949

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	1372	GBP1372

TOTALS

1372

GBP1372

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:

1000 ORDINARY Shares held as at 31/12/2008

Name:

ALAN JIM JONES

Address:

Shareholding 2:

372 ORDINARY Shares held as at 31/12/2008

Name:

**ABBEY ACOUSTIC SYSTEMS RETIREMENT BENEFIT SCHEME
& MH TRUSTEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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