



Companies House
— for the record —

363a_(ef)

Annual Return



XH2KP6C7

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **ABBEY ATTACHMENTS LIMITED**

Company Number: **01788300**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

5114

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NUTTALL SQUARE
MANCHESTER ROAD
BURY
LANCASHIRE
BL9 9SX**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE WHETHAM**

Address: **2 MOSSLEY ROAD
GRASSCROFT
SADDLEWORTH
OL14 4JH**

Director 1 :

Name: **JILL PARKER**

Address: **14 HAWESWATER CRESCENT
BURY
LANCASHIRE
BL9 8LT**

Date of Birth:

20/11/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL SAUNDERS**

Address: **LOWHOUSE COTTAGE KILN LANE
MILNROW
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 3HN**

Date of Birth:

25/10/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **VINCENT SAUNDERS**

Address: **3 BLACKBURN ROAD
EDENFIELD
BURY
LANCASHIRE
UNITED KINGDOM
BL0 0HS**

Date of Birth:

22/09/1940

Nationality:

British

Occupation:

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	4500	GBP4500.00
ORDINARY-B	1126	GBP1126.00
<i>TOTALS</i>		
	5626	GBP5626.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 29/12/2008

Name:

PAUL SAUNDERS

Address:

Shareholding 2:

4050 ORDINARY Shares held as at 29/12/2008

Name:

VINCENT SAUNDERS

Address:

Shareholding 3:

344 ORDINARY-B Shares held as at 29/12/2008

Name:

PAUL SAUNDERS

Address:

Shareholding 4:

782 ORDINARY-B Shares held as at 29/12/2008

Name:

VINCENT SAUNDERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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