



Companies House
— for the record —

363a(ef)

Annual Return



X8T3P583

Received for filing in Electronic Format on the: 29/11/2008

Company Name: **ABBEY BUSINESS AGENCY LIMITED**

Company Number: **01805209**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**10 DOWLES CLOSE
SELLY OAK
BIRMINGHAM
UNITED KINGDOM
B29 4LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN SURTEES**

Address: **10 DOWLES CLOSE
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 4LE**

Director 1 :

Name: **MRS CAROLE ANGELA
SURTEES**

Address: **10 DOWLES CLOSE
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 4LE**

Date of Birth:

08/05/1948

Nationality:

British

Occupation:

FINANCE BROKER

Director 2 :

Name: **MR JOHN SURTEES**

Address: **10 DOWLES CLOSE
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 4LE**

Date of Birth:

10/08/1944

Nationality:

British

Occupation:

FINANCE BROKER

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 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/11/2008

Name: **CAROLE ANGELA SURTEES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/11/2008

Name: **JOHN SURTEES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/11/2008**

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