



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XFFYI66J

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

*Company Name:* ABBEY CONSTRUCTION (NOTTM) LIMITED

*Company Number:* 01916848

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

4542

*Registered Office  
Address:*

**M R COWDREY & CO 125  
NOTTINGHAM ROAD  
STAPLEFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 8AT**

*Register of  
Members Address:*

**400 DERBY ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2GQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YVONNE SUSAN  
BOOTHRIGHT**

*Address:* **19 ELLESMERE ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7DE**

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*Director 1 :*

*Name:* **MICHAEL JOSEPH  
BOOTHRIGHT**

*Address:* **1 LENTON CIRCUS  
TOLLERTON  
NOTTINGHAM  
NG12 4EJ**

*Date of Birth:* **28/12/1942**      *Nationality:* **BRITISH**      *Occupation:* **ELECTRICAL ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *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:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**L.A. BOOTHRIGHT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**M.J. BOOTHRIGHT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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