



Companies House
— for the record —

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Annual Return



XJ5N56K3

Received for filing in Electronic Format on the: 16/01/2009

Company Name: **ABINGTON GLASS LIMITED**

Company Number: **02135650**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**HORSLEY ROAD
NORTHAMPTON
NN2 6LJ**

*Register of
Members Address:*

**COTTON & CO
REGENCY HOUSE
17 ALBION PLACE
NORTHAMPTON
NN11 1UD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELVYN DOUGLAS STABB**

Address: **9 WESTON WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3BL**

Director 1 :

Name: **MELVYN DOUGLAS STABB**

Address: **9 WESTON WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3BL**

Date of Birth:

18/05/1949

Nationality:

BRITISH

Occupation:

GLAZING CONTRACTOR

Director 2 :

Name: **JAMES KENNLEY SHARP
THOMSON**

Address: **28 HIGH STREET
COLLINGTREE
NORTHAMPTON
NN4 0NE**

Date of Birth:

19/04/1951

Nationality:

BRITISH

Occupation:

GLAZING CONTRACTOR

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 06/12/2008 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 06/12/2008

Name: **MELVYN DOUGLAS STABB**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/12/2008

Name: **JAMES KENNLEY SHARP THOMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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