



*Companies House*  
— for the record —

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

**Annual Return**



**XNLNJ71J**

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

*Company Name:* **ABBEY PYNFORD SPECIAL CONTRACTS LIMITED**

*Company Number:* **02187404**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**2ND FLOOR HILLE  
HOUSE  
132A ST ALBANS ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 4AQ**

*Register of  
Members Address:*

**2ND FLOOR HILLE  
HOUSE  
132A ST ALBANS ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 4AQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL KISS**

*Address:* **65 VICARAGE LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9HS**

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*Director 1 :*

*Name:* **MARK ANTHONY BADHAM**

*Address:* **24 DEVERELL WAY  
SANDSHILL  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 4UN**

*Date of Birth:* **12/06/1979**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PHILIP NICHOLAS  
JONES**

*Address:* **75 MILDRED AVENUE  
WATFORD  
HERTFORDSHIRE  
WD1 7DU**

*Date of Birth:* **06/12/1952**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER /  
OPERATIONS DIRECTOR**

Director 3 :

Name: PAUL KISS

Address: 65 VICARAGE LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9HS

Date of Birth: 13/11/1953    Nationality: British

Occupation: DIRECTOR CIVIL ENGINEER

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Director 4 :

Name: ANDREW TEAR

Address: 174 HITCHIN ROAD  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
SG5 4JE

Date of Birth: 28/11/1962    Nationality: British

Occupation: MANAGING DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
C ORDINARY	0	GBP0
TOTALS		
	50000	GBP50000

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 31/01/2009**

*Name:* **ABBAY PYNFORD PILING AND FOUNDATIONS LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

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

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