



*Companies House*  
— for the record —

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

**Annual Return**



**XKEUY27W**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **ABBEYOAK PROPERTIES LIMITED**

*Company Number:* **02187694**

---

### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**598 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA0 2AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUMITRA DINESH MISTRY** *Address:* **28 SWINDERBY ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4SF**

---

*Director 1 :*

*Name:* **MR DINESH NARSHIBHAI  
MISTRY** *Address:* **28 SWINDERBY ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4SF**

*Date of Birth:* **08/05/1956** *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>
<b>ORDINARY</b>	<b>12000</b>	<b>GBP12000</b>

*TOTALS*

---

<b>12000</b>	<b>GBP12000</b>
--------------	-----------------

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9000 ORDINARY Shares held as at 16/05/2008**

*Name:*

**DINESH NARSHIBHAI MISTRY**

*Address:*

**28 SWINDERBY ROAD**

**WEMBLEY**

**MIDDLESEX**

**HA0 4SF**

---

*Shareholding 2:*

**3000 ORDINARY Shares held as at 16/05/2008**

*Name:*

**SUMITRA DINESH MISTRY**

*Address:*

**28 SWINDERBY ROAD**

**WEMBLEY**

**MIDDLESEX**

**HA0 4SF**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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