



Companies House
— for the record —

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Annual Return



X8TK059W

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Company Name: **ABBEYTONE LIMITED**

Company Number: **02447660**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 ORIENT CLOSE
ST. ALBANS
HERTFORDSHIRE
AL1 1AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MAIR**

Address: **25 MERCERS ROW
ST ALBANS
HERTFORDSHIRE
AL1 2QS**

Director 1 :

Name: **MR JOHN DENNIS COPNER**

Address: **34 ORIENT CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1AJ**

Date of Birth:

26/01/1945

Nationality:

BRITISH

Occupation:

ENGINEER

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	2	GBP2

TOTALS

2

GBP2

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:

2 ORDINARY Shares held as at 29/11/2008

Name:

JOHN D. COPNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2008**

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