

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

## **Annual Return**

Company Name:

ABBEY ANTIQUE & FURNISHING LTD

Company Number:

02636953

Received for filing in Electronic Format on the: 18/09/2007

NO LICETAR

Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5250

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**142 NEW LONDON ROAD** 

**CHELMSFORD** 

**ESSEX** 

CM2 0AW

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANNE SHIRLEY CANNINGS

Address:

**TALL TREES 124 SHEPHERDS** 

HILL

HAROLD WOOD

ROMFORD

ESSEX RM3 0NL

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: LEE JASON CANNINGS

Address: TALL TREES

124 SHEPHERDS HILL HAROLD

07/09/1972 124 SHI BRITISH WOOD

ROMFORD

ESSEX RM3 0NL

**COMPANY DIRECTOR** 

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Director 2:

Name: LISA MICHELLE SYMONS Address: 36 GUBBINS LANE

Date of Birth:05/01/1975HAROLD WOODNationality:BRITISHROMFORD

Occupation: COMPANY DIRECTOR ESSEX RM3 0PU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 10/08/2007

Name: LEE CANNINGS

Address: 124 SHEPHERDS HILL

HAROLD WOOD ROMFORD

ESSEX RM3 0NL

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Shareholding 2:

100 ORDINARY Shares held as at 10/08/2007

Name: LISA MICHELLE SYMONS

Address: 36 GUBBINS LANE

HAROLD WOOD

ROMFORD ESSEX

ENGLAND RM3 0PU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2007 Authenticated: Yes (E/W)