



Companies House
— for the record —

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Annual Return



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Company Name: **ABBAY WOODCARE LIMITED**

Company Number: **02652583**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**42 LYTTON ROAD
BARNET
EN5 5BY**

*Register of
Members Address:*

**42 LYTTON ROAD
BARNET
EN5 5BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARC JONATHAN HERMAN**

Address: **33 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8AZ**

Director 1 :

Name: **MR MICHAEL GREENFIELD**

Address: **13 COURT DRIVE
STANMORE
MIDDLESEX
HA7 4QH**

Date of Birth:

23/04/1937

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARC JONATHAN HERMAN**

Address: **33 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8AZ**

Date of Birth:

03/03/1967

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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
A NON VOTING	1	GBP1
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A NON VOTING Shares held as at 09/10/2008

Name: **M J HERMAN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 09/10/2008

Name: **GREENCOURT PROPERTY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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