



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2009**

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Company Name: **ABBEY WOODCARE LIMITED**

Company Number: **02652583**

Date of this return: **09/10/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **42 LYTTON ROAD
BARNET
EN5 5BY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARC JONATHAN**

Surname: **HERMAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **GREENFIELD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARC JONATHAN**
Surname: **HERMAN**
Former names:
Service Address: **33 GOODYERS AVENUE**
 RADLETT
 HERTFORDSHIRE
 WD7 8AZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A NON VOTING GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **NON VOTING SHARES**

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **EQUAL RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 A NON VOTING Shares held as at 09/10/2009

Name:

M J HERMAN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 09/10/2009

Name:

GREENCOURT PROPERTY GROUP LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.