



Companies House
— for the record —

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Annual Return



X055S469

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Company Name: **ABBEY STONE PRODUCTS LIMITED**

Company Number: **02750887**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBEY HOUSE WORTH
VALLEY WORKS PITT
STREET
KEIGHLEY
WEST YORKSHIRE
BD21 4PG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN NAREY**

Address: **10 KELLHAM LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE
BD20 6DE**

Director 1 :

Name: **MICHAEL ANTHONY
MOORE**

Address: **49 ASPEN GROVE
EARBY
BARNOLDSWICK
LANCASHIRE
BB18 6LS**

Date of Birth:

14/03/1968

Nationality:

British

Occupation:

SALES

Director 2 :

Name: **MR STEVEN JOHN PHELPS**

Address: **45 HEATHERLANDS AVENUE
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4LF**

Date of Birth:

30/07/1951

Nationality:

British

Occupation:

PATTERN MAKER

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	52	GBP52
<i>TOTALS</i>		
	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 25/09/2008

Name: **M.A. MOORE**
Address: **48 MOOR DRIVE**
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7RF

Shareholding 2:

0 ORDINARY Shares held as at 25/09/2008
47 DISPOSED OF IN PERIOD ON 04/08/2006

Name: **ABBAY STONE PRODUCTS LTD**
Address: **WORTH VALLEY WORKS PITT STREET, KEIGHLEY**
WEST YORKSHIRE
BD21 4PG

Shareholding 3:

47 ORDINARY Shares held as at 25/09/2008

Name:

S.J. PHELPS

Address:

**45 HEATHERLANDS AVENUE
DENHOLME BRADFORD
WEST YORKSHIRE
BD13 4LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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