



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNN2UE8P**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **ABBEY STONE PRODUCTS LIMITED**

*Company Number:* **02750887**

---

### *Company Details*

*Period Ending:* **25/09/2009**

*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:* **8 ACRE MEWS  
COWLING  
WEST YORKSHIRE  
BD22 0FP**

---

### *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>
<b>ORDINARY</b>	<b>52</b>	<b>GBP52</b>
<i>TOTALS</i>		
	<b>52</b>	<b>GBP52.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

*Name:* **M.A. MOORE**

*Address:*

---

#### *Shareholding 2:*

**47 ORDINARY Shares held as at 25/09/2009**

*Name:* **S.J. PHELPS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**