



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2009**

Company Name: **ABBEYFLEX SYSTEMS LIMITED**

Company Number: **02763848**

Date of this return: **11/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **16 MARRIOTTS CLOSE
FELMERSHAM
BEDFORDSHIRE
MK43 7HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WENDY FLORENCE**

Surname: **FREEGARD**

Former names:

Service Address: **16 MARRIOTTS CLOSE
FELMERSHAM
BEDFORD
BEDFORDSHIRE
MK43 7HD**

Company Director **1**

Type: **Person**

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

Surname: **FREEGARD**

Former names:

Service Address: **16 INHAMS WAY
GRAFHAM
HUNTINGDON
CAMBRIDGESHIRE
PE28 0UT**

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

Date of Birth: **14/02/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **WENDY FLORENCE**
Surname: **FREEGARD**
Former names:
Service Address: **16 MARRIOTTS CLOSE**
 FELMERSHAM
 BEDFORD
 BEDFORDSHIRE
 MK43 7HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**

Occupation: **SYSTEM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

100 ORDINARY Shares held as at 11/11/2009

Name:

W.F. FREEGARD

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.