



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **ABBEY MOWER (SUPPLIES) LIMITED**

Company Number: **02786223**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE SHAW**

Address: **67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

Director 1 :

Name: **LYNNE SHAW**

Address: **67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

Date of Birth: **23/01/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL CHARLES
SHAW**

Address: **67 CHURCH ROAD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

Date of Birth: **20/11/1957** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/02/2009

Name: **MICHAEL CHARLES SHAW**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/02/2009

Name: **LYNNE SHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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