

363a (ef)

Annual Return



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Company Name: ABBEY CONSULTANCY LIMITED

Company Number: 02842024

Company Details

Period Ending: 03/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852 7420

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

20 GRANGE ROAD NETLEY ABBEY HAMPSHIRE SO3 5FE

Details of Officers of the Company

Company Secretary 1: Address: 20 GRANGE ROAD Name: VALERIE MANNERS **NETLEY ABBEY HAMPSHIRE SO31 5FE** Director 1: Name: BRIAN MANNERS Address: 20 GRANGE ROAD **NETLEY ABBEY HAMPSHIRE SO31 5FE** Nationality: Occupation: Date of Birth: **DIRECTOR** 04/09/1948 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2008

Name:

VALERIE MANNERS 20 GRANGE ROAD

Address:

NETLEY ABBEY HAMPSHIRE

SO31 5FE

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2008

Name:

B. MANNERS

Address:

20 GRANGE ROAD NETLEY ABBEY

SOUTHAMPTON

SO31 5FE

Authorisation

Authoriser Designation: director

Date Authorised: **04/08/2008**

Authenticated: Yes (E/W)