



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **ABBEYCROWN SYSTEMS LIMITED**

Company Number: **02919533**

Company Details

Period Ending: **15/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRIFFINS COURT 24-32
LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **CAWLEY REGISTRARS LIMITED** *Address:* **GRIFFINS COURT 24-32 LONDON
ROAD
NEWBURY
BERKSHIRE
RG14 1JX**

Director 1 :

Name: **JOHN EDWARD PECK** *Address:* **PRESTON BARN PRESTON RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2HF**

Date of Birth: **01/08/1940** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	200	GBP200

TOTALS

200	GBP200
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 15/04/2008

Name: **KATIE WHITE**

Address: **37 HIGHMOOR ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7BQ**

Shareholding 2:

20 ORDINARY Shares held as at 15/04/2008

Name: **ANDREW PECK**

Address: **PRESTON BARN PRESTON RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2HF**

Shareholding 3:

160 ORDINARY Shares held as at 15/04/2008

Name: **JOHN EDWARD PECK**

Address: **PRESTON BARN PRESTON RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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