



*Companies House*  
— for the record —

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

**Annual Return**



**XHT0NADH**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **ABBEYCROWN SYSTEMS LIMITED**

*Company Number:* **02919533**

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### *Company Details*

*Period Ending:* **15/04/2009**

*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**

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*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**

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### *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>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:*

**KATIE WHITE**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 15/04/2009**

*Name:*

**ANDREW PECK**

*Address:*

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*Shareholding 3:*

**160 ORDINARY Shares held as at 15/04/2009**

*Name:*

**JOHN EDWARD PECK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

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