



*Companies House*  
— for the record —

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

**Annual Return**



**XBBD5D6K**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:*     **ABBEY DESIGN SERVICES LTD**

*Company Number:*   **02943434**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BURMA HOUSE STATION  
PATH  
STAINES  
MIDDLESEX  
TW18 4LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHEA VIVIENNE LACEY**

*Address:* **34 GILMORE CRESCENT  
ASHFORD  
MIDDLESEX  
TW15 2DB**

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*Director 1 :*

*Name:* **RHONA DEIRDRE BOWLER**

*Address:* **BROCKHAM STABLES BOX HILL  
ROAD  
TADWORTH  
SURREY  
KT20 7PS**

*Date of Birth:* **15/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **QUALITY CONTROL**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009**

*Name:*

**RHONA DEIRDRE PORTER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**KEVIN COLIN BOWLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/09/2009**

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