



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYFIELD DEVELOPMENT TRADING LIMITED**

Company Number: **02983918**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBEYFIELD HOUSE 53
VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3UW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MARGARET KLUG**

Address: **6 UPPER CULVER ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4EE**

Director 1 :

Name: **MARTIN LEE DALBY**

Address: **5 CHEWTON WAY
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5LS**

Date of Birth: **03/02/1957**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/11/2008

Name:

ABBNEYFIELD DEVELOPMENT TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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