



Companies House
— for the record —

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Annual Return



XO9RE739

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **ABBEYCOMP LIMITED**

Company Number: **03016280**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PARKLANDS
119 OLD PARK ROAD
CLEVEDON
NORTH SOMERSET
BS21 7EY**

Details of Officers of the Company

Company Secretary 1:

Name: **ERNEST EDWARD PALLENT** *Address:* **15 TORMYNTON ROAD
WORLE
WESTON SUPER MARE
NORTH SOMERSET
BS22 9HU**

Director 1 :

Name: **MR MICHAEL ERNEST
PALLENT** *Address:* **5 PARKLANDS
119 OLD PARK ROAD
CLEVEDON
NORTH SOMERSET
BS21 7EY**

Date of Birth: **26/10/1948** *Nationality:* **BRITISH** *Occupation:* **IT TRAINING CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name:

M.E. PALLENT

Address:

Authorisation

Authoriser Designation: **director**

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

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