



Companies House
— for the record —

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Annual Return



X5OU8CNR

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Company Name: **ABBEYGROVE LIMITED**

Company Number: **03085451**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

4521

7032

*Registered Office
Address:*

**222A HIGH STREET,
CHESTERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSAMOND ELIZABETH
CLAIRE WOLFERSTAN**

Address: **238 HIGH STREET
CHESTERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1NX**

Director 1 :

Name: **ROGER WOLFERSTAN**

Address: **238 HIGH STREET
CHESTERTON
CAMBRIDGE
CB4 1NX**

Date of Birth: **12/11/1946** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ROSAMOND ELIZABETH
CLAIRE WOLFERSTAN**

Address: **238 HIGH STREET
CHESTERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1NX**

Date of Birth: **26/08/1952** *Nationality:* **BRITISH** *Occupation:* **NURSE/SECRETARY**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name: **ROSAMOND ELIZABETH CLAIRE WOLFERSTAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name: **ROGER WOLFERSTAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

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