



Companies House
— for the record —

363a^(ef)

Annual Return



XWBTN3QD

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **ABBEYWOOD HOUSE DEVELOPMENTS LIMITED**

Company Number: **03102042**

Company Details

Period Ending: **09/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**KINGFISHER STUDIOS 90
ROCKINGHAM STREET
SHEFFIELD
S1 4EB**

*Register of
Members Address:*

**90 ROCKINGHAM
STREET
SHEFFIELD
UNITED KINGDOM
S1 4EB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KERRI FRANKS**

Address: **46 KILDONAN GROVE
SHEFFIELD
SOUTH YORKSHIRE
S12 4WX**

Director 1 :

Name: **NICHOLAS FRANKS**

Address: **46 KILDONAN GROVE
SHEFFIELD
SOUTH YORKSHIRE
S12 4WX**

Date of Birth:

08/01/1971

Nationality:

British

Occupation:

SURVEYOR

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 09/09/2008 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 09/09/2008

Name:

NICHOLAS FRANKS

Address:

**46 KILDONAN GROVE
SHEFFIELD
S12 4WX**

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2008

Name:

J. FRANKS

Address:

**37 SUNDOWN ROAD
SHEFFIELD
S13 8UD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

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