



*Companies House*  
— for the record —

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

**Annual Return**



**X2LW18MB**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:*    **ABBEY BANQUETING SERVICES LIMITED**

*Company Number:*   **03164015**

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### *Company Details*

*Period Ending:*   **23/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SWAN HOUSE  
WEAVERING STREET,  
WEAVERING  
MAIDSTONE  
KENT  
ME14 5UN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADRIAN SOUTTER**

*Address:* **2 FRITHWOOD CLOSE  
MAIDSTONE  
KENT  
ME15 8UT**

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*Director 1 :*

*Name:* **MICHAEL THOMPSON**

*Address:* **SWAN HOUSE WEAVERING STREET  
MAIDSTONE  
KENT  
ME14 5UN**

*Date of Birth:* **01/01/1953**    *Nationality:* **British**

*Occupation:* **CATERER**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009**

*Name:*

**MICHAEL THOMPSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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