



Companies House

— for the record —

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Annual Return



XS9NBF9

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **ABBEYSERSE LIMITED**

Company Number: **03221793**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

**WHITELANDS MILL
WHITELANDS ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 6UG**

*Register of
Members Address:*

**WHITELANDS MILL
WHITELANDS ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 6UG**

*Register of Debenture
Holders Address:*

**WHITELANDS MILL
WHITELANDS ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 6UG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LOUISA CARLA
MATHER**

Address: **5 TATE DRIVE
HASLINGTON
CREWE
CHESHIRE
CW1 1FZ**

Director 1 :

Name: **MR JOHN MICHAEL SHIRT**

Address: **RAWLING HOUSE NORTH LANE
CAWTHORNE
BARNSELY
YORKSHIRE
S75 4AF**

Date of Birth: **22/03/1941**

Nationality: **British**

Occupation: **DIRECTOR**

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	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009

Name:

JOHN MICHAEL SHIRT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2009

Name:

RUTH JENNIFER SHIRT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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