



Companies House
— for the record —

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Annual Return



XH3N81T6

Received for filing in Electronic Format on the: 29/07/2008

Company Name: **ABBEYDALE CONSULTANCY LIMITED**

Company Number: **03368770**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**1 ISLIP CLOSE, IRBY
WIRRAL
CHESHIRE
CH61 4YW**

*Register of
Members Address:*

**1 ISLIP CLOSE, IRBY
WIRRAL
CHESHIRE
CH61 4YW**

*Register of Debenture
Holders Address:*

**1 ISLIP CLOSE, IRBY
WIRRAL
CHESHIRE
CH61 4YW**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARGARET POLLOCK***Address:* **1 ISLIP CLOSE
IRBY
MERSEYSIDE
CH61 4YW**

Director 1 :

Name: **RAYMOND FRANCIS
POLLOCK***Address:* **1 ISLIP CLOSE
IRBY
MERSEYSIDE
CH61 4YW**

Date of Birth: **25/10/1950***Nationality:* **BRITISH***Occupation:* **CHARTERED ENGINEER**

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	1502	GBP1502
TOTALS	1502	GBP1502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 09/05/2008

Name:

J.M. POLLOCK

Address:

**1 ISLIP CLOSE
WIRRAL
MERSEYSIDE
L61 4YW**

Shareholding 2:

1002 ORDINARY Shares held as at 09/05/2008

Name:

R.F. POLLOCK

Address:

**1 ISLIP CLOSE
WIRRAL
MERSEYSIDE
L61 4YW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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