



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **ABBEY BUSINESS PARK LIMITED**

Company Number: **03369708**

Date of this return: **13/05/2011**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 LONDON WALL
LONDON
EC2M 5TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ING REAL ESTATE INVESTMENT MANAGEMENT (UK INVESTMENTS) LIMITED**

*Registered or
principal address:* **60 LONDON WALL
LONDON
EC2M 5TQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05943824**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **LOVE**

Former names:

Service Address: **60 LONDON WALL
LONDON
EC2M 5TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1965**

Nationality: **NEW ZEALANDER**

Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **ING REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED**

*Registered or
principal address:* **60 LONDON WALL
LONDON
EC2M 5TQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01232680**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-05-13**
2 shares transferred on 2007-12-31

Name: **GEORGE PHILIP PROPERTIES LTD**

Shareholding 2 : **2000 ORDINARY shares held as at 2011-05-13**

Name: **ABBEY PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.