

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/10/2008

Company Name: ABBEY JOINERY LIMITED

Company Number: 03440745

Company Details

Period Ending: 26/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2030 2051

Registered Office

BRYNFORD HOUSE 21

Address:

Register of Members Address:

BRYNFORD STREET HOLYWELL FLINTSHIRE

UNITED KINGDOM

CH87RD

BRYNFORD HOUSE 21 BRYNFORD STREET

HOLYWELL FLINTSHIRE

UNITED KINGDOM

CH87RD

Register of Debenture Holders Address:

BRYNFORD HOUSE 21 BRYNFORD STREET

HOLYWELL FLINTSHIRE

UNITED KINGDOM

CH8 7RD

Details of Officers of the Company

Name: MRS KATHRYN HOPWOOD-JONE delaress: 105 CHURCH ROAD
BUCKLEY
CH7 3JJ

Director 1:

Name: MR ANTHONY
WILLIAMSON
Address: THE WAVE 29 VICARAGE LANE
RHUDDLAN
DENBIGHSHIRE
LINITED KINGDOM

UNITED KINGDOM LL18 2UF

Date of Birth: Nationality: Occupation:

07/10/1949 British JOINER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2008

Name: ANTHONY WILLIAMSON

Address: THE WAVE 29 VICARAGE LANE

RHUDDLAN DENBIGHSHIRE UNITED KINGDOM

LL18 2UF

Authorisation

Authoriser Designation: director Date Authorised: 14/10/2008 Authenticated: Yes (E/W)