



Companies House
— for the record —

363a_(ef)

Annual Return



XLOOQ2DZ

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **ABBEY PYNFORD FOUNDATION SYSTEMS LIMITED**

Company Number: **03575157**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**132 ST ALBANS ROAD
2ND FLOOR
WATFORD
HERTFORDSHIRE
UK
WD24 4AQ**

*Register of
Members Address:*

**132 ST ALBANS ROAD
2ND FLOOR
WATFORD
HERTFORDSHIRE
UK
WD24 4AQ**

*Register of Debenture
Holders Address:*

**132 ST ALBANS ROAD
2ND FLOOR
WATFORD
HERTFORDSHIRE
UK
WD24 4AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL KISS**

Address: **65 VICARAGE LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HS**

Director 1 :

Name: **MR MARK ANTHONY
BADHAM**

Address: **37 APOLLO CLOSE
DUNSTABLE
BEDFORDSHIRE
UK
LU5 4AQ**

Date of Birth:

12/06/1979

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR PHILIP NICHOLAS
JONES**

Address: **75 MILDRED AVENUE
WATFORD
HERTFORDSHIRE
WD1 7DU**

Date of Birth:

06/12/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PAUL KISS**

Address: **65 VICARAGE LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HS**

Date of Birth:
13/11/1953

Nationality:
British

Occupation:
CIVIL ENGINEER

Director 4 :

Name: **MR PETER CHARLES
SHIELLS**

Address: **21 SOMERVILLE ROAD
COBHAM
SURREY
KT11 2QT**

Date of Birth:
15/08/1934

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **ANDREW TEAR**

Address: **174 HITCHIN ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4JE**

Date of Birth:
28/11/1962

Nationality:
British

Occupation:
MANAGING 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 A	40000	GBP40000
ORDINARY B	10000	GBP10000
Other	5556	GBP5556
<i>TOTALS</i>		
	55556	GBP55556

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY B Shares held as at 04/06/2008

Name: **ABBAY PYNFORD HOLDINGS PLC**
Address: **2ND FLOOR, HILLE HOUSE**
132A ST. ALBANS ROAD WATFORD
HERTS
WD2 4AG

Shareholding 2:

40000 ORDINARY A Shares held as at 04/06/2008

Name:

ABBAY PYNFORD HOLDINGS PLC

Address:

**2ND FLOOR, HILLE HOUSE
132A ST. ALBANS ROAD WATFORD
HERTS
WD2 4AG**

Shareholding 3:

5556 C ORDINARY Shares held as at 04/06/2008

Name:

ANDREW TEAR

Address:

**174 HITCHIN ROAD
STOTFOLD
HERTFORDSHIRE
SG5 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

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