



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY PYNFORD PILING AND FOUNDATIONS LTD**

Company Number: **03582614**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR HILLE
HOUSE
132A ST. ALBANS ROAD
WATFORD
HERTS
WD24 4AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL KISS**

Address: **65 VICARAGE LANE
KINGS LANGLEY
HERTS
ENGLAND
WD4 9HS**

Director 1 :

Name: **MR MARK ANTHONY
BADHAM**

Address: **37 APOLLO CLOSE
DUNSTABLE
BEDS
ENGLAND
LU5 4AQ**

Date of Birth: **12/06/1979** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PHILIP NICHOLAS
JONES**

Address: **75 MILDRED AVENUE
WATFORD
HERTS
ENGLAND
WD1 7DU**

Date of Birth: **06/12/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR PAUL KISS

Address: 65 VICARAGE LANE
KINGS LANGLEY
HERTS
ENGLAND
WD4 9HS

Date of Birth: 13/11/1953 Nationality: British

Occupation: CIVIL ENGINEER

Director 4 :

Name: MR ANDREW TEAR

Address: 174 HITCHIN ROAD
STOTFOLD
HITCHIN
HERTS
ENGLAND
SG5 4JE

Date of Birth: 28/11/1962 Nationality: British

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 1 GBP	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY 1 GBP Shares held as at 17/06/2009

Name:

ABBAY PYNFORD HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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