



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGXS01TW**

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

*Company Name:*     **ABBEYLEX SERVICES LIMITED**

*Company Number:*   **03594558**

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### *Company Details*

*Period Ending:* **06/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O GIBSON APPLEBY,  
BLENHEIM HOUSE, 120  
CHURCH STREET  
BRIGHTON  
EAST SUSSEX  
BN1 1AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH HELEN WILSON**      *Address:* **BECKETS MEDE HEATHFIELD ROAD,  
BURWASH  
ETCHINGHAM  
EAST SUSSEX  
TN19 7HN**

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### *Director 1 :*

*Name:* **ELIZABETH HELEN WILSON**      *Address:* **BECKETS MEDE HEATHFIELD ROAD,  
BURWASH  
ETCHINGHAM  
EAST SUSSEX  
TN19 7HN**

*Date of Birth:* **07/03/1965**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **NEIL JOHN WILSON**      *Address:* **BECKETS MEDE HEATHFIELD ROAD,  
BURWASH  
ETCHINGHAM  
EAST SUSSEX  
TN19 7HN**

*Date of Birth:* **30/03/1967**      *Nationality:* **BRITISH**      *Occupation:* **I T DEVELOPER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 06/07/2008**

*Name:*

**NEIL JOHN WILSON**

*Address:*

**BECKETS MEDE HEATHFIELD ROAD, BURWASH  
ETCHINGHAM  
EAST SUSSEX  
TN19 7HN**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 06/07/2008**

*Name:*

**ELIZABETH HELEN WILSON**

*Address:*

**BECKETS MEDE HEATHFIELD ROAD, BURWASH  
ETCHINGHAM  
EAST SUSSEX  
TN19 7HN**

## *Authorisation*

*Authoriser Designation:* **director**

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

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