



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8B28VYJ

Company Name: **Abbeylex Services Limited**

Company Number: **03594558**

Date of this return: **07/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN435DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH HELEN**

Surname: **WILSON**

Former names:

Service Address: **BECKETS MEDE HEATHFIELD ROAD
BURWASH
ETCHINGHAM
EAST SUSSEX
ENGLAND
TN197HN**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH HELEN**

Surname: **WILSON**

Former names:

Service Address: **BECKETS MEDE HEATHFIELD ROAD
BURWASH
ETCHINGHAM
EAST SUSSEX
ENGLAND
TN197HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **NEIL JOHN**

Surname: **WILSON**

Former names:

Service Address: **BECKETS MEDE HEATHFIELD ROAD
BURWASH
ETCHINGHAM
EAST SUSSEX
ENGLAND
TN197HN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : **25 ORDINARY 1 GBP shares held as at 2011-07-07**
Name: **ELIZABETH HELEN WILSON**

Shareholding 2 : **75 ORDINARY 1 GBP shares held as at 2011-07-07**
Name: **NEIL JOHN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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