

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/07/2008

Company Name: ABBEY ENGINEERING LIMITED

Company Number: 03596562

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

44 KING STREET STANFORD LE HOPE ESSEX SS17 0HH

Details of Officers of the Company

Company Secretary 1: Address: 14 KINGSMAN FARM ROAD Name: GWEN BRADY HULLBRIDGE **ESSEX SS5 6QB** Director 1: Name: **SCOTT BRADY** Address: 7 KINGSMANS FARM ROAD HULLBRIDGE **HOCKLEY ESSEX SS5 6QB** Nationality: Occupation: Date of Birth: 20/02/1971 **BRITISH ENGINEER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

Address:

1 ORDINARY Shares held as at 10/07/2008

Name: S. BRADY

7 KINGSMANS FARM ROAD

HULLBRIDGE HOCKLEY

ESSEX SS5 6QB

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2008

Name: G. BRADY

Address: 14 KINGSMAN FARM ROAD

HULLBRIDGE ESSEX

SS5 6QB

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2008 Authenticated: Yes (E/W)