



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNGSDHL7

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*Company Name:* **ABBEEY LIGHTING LIMITED**

*Company Number:* **03707270**

*Date of this return:* **03/02/2010**

*SIC codes:* **3150**

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

*Situation of Registered Office:* **27 TYTHING ROAD WEST  
KINWARTON  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B496EP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR BERNARD WILLIAM**

*Surname:* **BURDEN**

*Former names:*

*Service Address:*           WAYSIDE THE GREEN  
                                  SNITTERFIELD  
                                  WARWICKSHIRE  
                                  ENGLAND  
                                  CV370JG

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*Company Director*       *1*

*Type:*                       **Person**  
*Full forename(s):*       **MR BERNARD WILLIAM**  
*Surname:*               **BURDEN**  
*Former names:*

*Service Address:*       WAYSIDE THE GREEN  
                                  SNITTERFIELD  
                                  WARWICKSHIRE  
                                  ENGLAND  
                                  CV370JG

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/08/1941**                       *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ALAN**

*Surname:*                        **BURDEN**

*Former names:*

*Service Address:*              **HARMONEY COTTAGE 24 STATION ROAD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV364BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1967**                              *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MARTIN**

*Surname:*                        **BURDEN**

*Former names:*

*Service Address:*              **36 HENLEY STREET  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B495QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1964**                              *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>28</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

**6 ORDINARY 1 GBP Shares held as at 03/02/2010**

*Name:* **MR ALAN BURDEN**

*Address:*

*Shareholding* : 2

**5 ORDINARY 1 GBP Shares held as at 03/02/2010**

*Name:*

**MR BERNARD WILLIAM BURDEN**

*Address:*

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*Shareholding* : 3

**5 ORDINARY 1 GBP Shares held as at 03/02/2010**

*Name:*

**DIANE BURDEN**

*Address:*

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*Shareholding* : 4

**6 ORDINARY 1 GBP Shares held as at 03/02/2010**

*Name:*

**LOUISE BURDEN**

*Address:*

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*Shareholding* : 5

**6 ORDINARY 1 GBP Shares held as at 03/02/2010**

*Name:* **MR MARTIN BURDEN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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