



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYWOOD CONTRACTS LIMITED**

Company Number: **03719687**

Date of this return: **25/02/2010**

SIC codes: **7260**
7414
7487

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

Situation of Registered Office: **4 ALEXANDER COURT
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7EL**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **NICHOLA JANE**
Surname: **BROWN**
Former names:

Service Address: **4 ALEXANDER COURT
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7EL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BROWN**

Former names:

Service Address: **4 ALEXANDER COURT
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1973-04-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLA JANE**
Surname: **BROWN**
Former names:
Service Address: **4 ALEXANDER COURT**
 IRCHESTER
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 NN29 7EL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-07-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

1 ORDINARY Shares held as at 25/02/2010

Name: **ANTHONY BROWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/02/2010

Name: **NICHOLA BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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