



Companies House
— for the record —

363a^(ef)

Annual Return



X414CCHB

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Company Name: **ABBEYGATE UK LIMITED**

Company Number: **03814261**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**1 STATION MEWS
STATION ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB1 2JB**

*Register of
Members Address:*

**1 STATION MEWS
STATION ROAD
CAMBRIDGE
CB1 2JB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA AMANDA MARY
GORDON**

Address: **TOWN END DUCK END, GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0PZ**

Director 1 :

Name: **JOHN DAVID GEORGE
GORDON**

Address: **TOWN END DUCK END, GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0PZ**

Date of Birth: **26/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2009

Name:

ABBEYGATE HOMES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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