



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **ABBEY EUROPEAN LTD**

Company Number: **03874962**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

*Register of
Members Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

*Register of Debenture
Holders Address:*

**KETTS HOUSE
WINCHESTER ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2FZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAREY ELIZABETH BUCKLEY** *Address:* **23 ABBEYFIELDS CLOSE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
SO31 5GR**

Director 1 :

Name: **JOHN ANTHONY BUCKLEY** *Address:* **23 ABBEYFIELDS CLOSE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
SO31 5GR**

Date of Birth: **26/08/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/11/2008

Name:

JOHN BUCKLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/11/2008

Name:

FORWARD TRANSPORT & TRADING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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