



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVL427WM**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **ABBEY TENTS LIMITED**

*Company Number:* **03922551**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**BRYNFORD HOUSE 21  
BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

*Register of  
Members Address:*

**BRYNFORD HOUSE 21  
BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

*Register of Debenture  
Holders Address:*

**BRYNFORD HOUSE 21  
BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CATHERINE MARY  
WALKER**

*Address:* **TAI MARIAN MARIAN, CWM  
DYSERTH  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 6HU**

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*Director 1 :*

*Name:* **MR PHILIP DAVID WALKER**

*Address:* **TAI MARIAN MARIAN, CWM  
DYSERTH  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 6HU**

*Date of Birth:* **29/12/1948**

*Nationality:* **British**

*Occupation:* **MANGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009**

*Name:*

**CATHERINE MARY WALKER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**PHILIP DAVID WALKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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