



Companies House
— for the record —

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Annual Return



XOKWPB23

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Company Name: **ABBEY BUSINESS CENTRE (MIDLANDS) LIMITED**

Company Number: **04040615**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

*Register of
Members Address:*

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

*Register of Debenture
Holders Address:*

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MOUNTSEAL UK LIMITED**

Address: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Director 1 :

Name: **PAUL WILLIAM CONNOLLY**

Address: **4A BRIDLE PATH
ELMESTHORPE
LEICESTERSHIRE
LE9 7SA**

Date of Birth: **15/03/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RODNEY GRETTON**

Address: **YEN SABAI PLOT 71, PALM HILLS
DRIVE
PALM HILLS GOLF CLUB
PHETKASEN
CHAR AM
THAILAND
LE9 7NR**

Date of Birth: **24/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 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 16/06/2009

Name: **RODNEY GRETTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/06/2009

Name: **PAUL WILLIAM CONNOLLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2009**

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