Companies House
— for the record —

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Annual Return

XHGOIACM

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **ABBYFIELD CONSTRUCTION LIMITED**

Company Number: **04049172**

Company Details

Period Ending: **03/08/2008**

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

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

COPLEY DENE
CHURCHWOOD
PENYGARN
PONTYPOOL
TORFAEN
NP4 8DD

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **EILEEN LAURA JOHNSON** *Address:* **COPLEYDENE CHURCHWOOD**
PENYGARN
PONTYPOOL
TORFAEN
NP4 8DD

Director 1 :

Name: **GRANT NEVILLE JOHNSON** *Address:* **COPLEY DENE CHURCHWOOD**
PENYGARN
PONTYPOOL
NP4 8DD

Date of Birth: **18/03/1962** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/08/2008

Name: **GRANT JOHNSON**

Address: **COPLEY DENE CHURCHWOOD PENYGARN**
PONTYPOOL
GWENT
NP4 8DD

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/06/2009** *Authenticated:* **Yes (E/W)**