



*Companies House*  
— for the record —

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

**Annual Return**



**XSLY2YPX**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **ABBEYWOOD SYSTEMS LIMITED**

*Company Number:* **04188592**

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### *Company Details*

*Period Ending:* **28/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**84 LODGE ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO14 6RG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSEMARY ANNE ZEALLEY**      *Address:* **88 CARISBROOKE AVENUE  
FAREHAM  
HAMPSHIRE  
PO14 3PS**

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*Director 1 :*

*Name:* **STEPHEN DENIS EDWIN  
ZEALLEY**      *Address:* **88 CARISBROOKE AVENUE  
FAREHAM  
HAMPSHIRE  
PO14 3PS**

*Date of Birth:* **13/12/1950**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008**

*Name:*

**R A ZEALLEY**

*Address:*

**88 CARISBROOKE AVE  
HILL HEAD  
FAREHAM  
HANTS  
PO14 3PS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/03/2008**

*Name:*

**S D ZEALLEY**

*Address:*

**88 CARISBROOKE AVE  
HILL HEAD  
FAREHAM  
HANTS  
PO14 3PS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

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