



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYWOOD SYSTEMS LIMITED**

Company Number: **04188592**

Company Details

Period Ending: **28/03/2009**

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**

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009

Name:

R A ZEALLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2009

Name:

S D ZEALLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2009**

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