



*Companies House*  
— for the record —

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

**Annual Return**



**XOP7RHNC**

*Received for filing in Electronic Format on the: 19/02/2010*

*Company Name:*     **ABBEYCOMBE LTD**

*Company Number:*   **04292788**

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### *Company Details*

*Period Ending:* **23/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 NUTTABERRY RISE  
EAST-THE-WATER EAST-  
THE-WATER  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 4DT**

## Details of Officers of the Company

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Director 1 :

Name: **MR ANTHONY GRAHAM  
BAINES**

Address: **FLAT 2 79 ABBOTSHAM ROAD  
BIDEFORD  
DEVON  
EX39 3AQ**

Date of Birth: **20/09/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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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>82000</b>	<b>GBP82000</b>
<b>TOTALS</b>	<b>82000</b>	<b>GBP82000.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**42000 ORDINARY Shares held as at 23/09/2009**

Name: **MR ANTHONY GRAHAM BAINES**

Address:

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 23/09/2009**

*Name:*

**ROBERT DALE**

*Address:*

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 23/09/2009**

*Name:*

**VALERIE DALE**

*Address:*

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 23/09/2009**

*Name:*

**MAUREEN GOTTS**

*Address:*

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 23/09/2009**

*Name:*

**MARK SOUTHERN**

*Address:*

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*Shareholding 6:*

**15000 ORDINARY Shares held as at 23/09/2009**

*Name:*

**MR RICHARD JOHN TURNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2010**

*Authenticated:* **Yes**