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Annual Return

Company Name: ABBIE DEAN DEVELOPMENTS LIMITED

Company Number: **04342758**

Received for filing in Electronic Format on the: 13/12/2005

Company Details

Period Ending: 13/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

33 COCKTON HILL ROAD BISHOP AUCKLAND COUNTY DURHAM DL14 6HS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY EILEEN DUNN Address: BEECH HOUSE

BEACHWAY

BLYTH

NORTHUMBERLAND

UNITED KINGDOM NE24 3PG

Director 1:

Name: NEIL DICKIE Address: 17 HARTFORD COURT

Date of Birth: 05/10/1959 BEDLINGTON

Nationality: BRITISH NORTHUMBERLAND NE22 6LP

Occupation: CONTRUCTION DIRECTOR

Director 2:

Name: BARRY ELLIOTT Address: BEECH HOUSE

Date of Birth: 28/06/1966 BEACHWAY
Nationality: BRITISH BLYTH

Occupation: FIREMAN NORTHUMBERLAND

UNITED KINGDOM NE24 3PG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 13/12/2005, 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 13/12/2005

Name: BARRY ELLIOTT

Address: BEACH HOUSE

BEACHWAY BLYTH

NORTHUMBERLAND NE24 3PG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2005 Authenticated: Yes (E/W)