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Annual Return

Company Name:

ABBIE DEAN DEVELOPMENTS LIMITED

Company Number:

04342758

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 13/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

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:

TRACEY EILEEN DUNN Name:

Address:

BEECH HOUSE

BEACHWAY

BLYTH

NORTHUMBERLAND NE24 3PG

Director 1:

Name: **BARRY ELLIOTT** Date of Birth: 28/06/1966

BRITISH

Address:

BEECH HOUSE

BEACHWAY

BLYTH

Nationality: Occupation: **FIREMAN**

NORTHUMBERLAND 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 13/12/2006, 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 13/12/2006

Name: BARRY ELLIOTT

Address: BEACH HOUSE

BEACHWAY BLYTH

NORTHUMBERLAND NE24 3PG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2007 Authenticated: Yes (E/W)