

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/10/2008

Company Name: ABBIE DEAN DEVELOPMENTS LIMITED

Company Number: 04342758

Company Details

Period Ending: 13/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

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

BWC BUSINESS SOLUTIONS LIMITED 8 PARK PLACE LEEDS LS1 2RU

Details of Officers of the Company

Company Secretary 1: Address: BEECH HOUSE BEACHWAY Name: TRACEY EILEEN DUNN BLYTH **NORTHUMBERLAND NE24 3PG** Director 1: Name: BARRY ELLIOTT Address: BEECH HOUSE BEACHWAY BLYTH **NORTHUMBERLAND NE24 3PG** Nationality: Occupation: Date of Birth: 28/06/1966 **British FIREMAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

51 ORDINARY Shares held as at 13/12/2007 49 DISPOSED OF IN PERIOD ON 01/03/2007

Name: BARRY ELLIOTT

BEACH HOUSE BEACHWAY

Address: BLYTH

NORTHUMBERLAND

NE24 3PG

Shareholding 2:

49 ORDINARY Shares held as at 13/12/2007

Name: TRACEY DUNN

Address: BEACH HOUSE BEACHWAY

BLYTH

NORTHUMBERLAND UNITED KINGDOM

NE24 3PG

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)