



Companies House
— for the record —

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Annual Return



XXEET82P

Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **ABBEY CHEESE COMPANY LIMITED**

Company Number: **04387807**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

5133

5139

*Registered Office
Address:*

**TUSCAN STUDIOS 14
MUSWELL HILL ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UG**

*Register of
Members Address:*

**TUSCAN STUDIOS 14
MUSWELL HILL ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UG**

*Register of Debenture
Holders Address:*

**TUSCAN STUDIOS 14
MUSWELL HILL ROAD
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UG**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MOLLE**

Address: **26 STRAWBERRY FIELD
LUTON
LU3 3QG**

Director 1 :

Name: **DAVID BENHAM**

Address: **19 MILE HOUSE LANE
ST. ALBAN
HERTFORDSHIRE
AL1 1TF**

Date of Birth: **11/08/1943**

Nationality: **BRITISH**

Occupation: **MANAGING 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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name:

DAVID BENHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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