



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY SIGNS SOUTH WEST LIMITED**

Company Number: **04398787**

Date of this return: **19/03/2010**

SIC codes: **3663**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1 THE YARN BARN UPPER MANOR ROAD
PRESTON
PAIGNTON
DEVON
TQ3 2TP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHANTELLE DIANA HAZEL**

Surname: **HENWORTH**

Former names:

Service Address: **50 COOMBE LANE
ST MARYCHURCH
TORQUAY
DEVON
TQ2 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MARCEL JOHNATHAN**

Surname: **KEEN**

Former names:

Service Address: **8 PARKFIELD CLOSE
MARLDON
PAIGNTON
DEVON
TQ3 1PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-09-29**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/03/2010

Name: **SIMON MARCEL JOHNATHAN KEEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.