



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **ABBEY PROPERTIES (UK) LIMITED**

Company Number: **04407920**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

**DORIC HOUSE 132
STATION ROAD
CHINGFORD
LONDON
E4 6AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAYNOR SALIBA**

Address: **9 VALLEY CLOSE
WALTHAM ABBEY
ESSEX
EN9 2DU**

Director 1 :

Name: **JAMIE CHARLES SALIBA**

Address: **9 VALLEY CLOSE
WALTHAM ABBEY
ESSEX
EN9 2DU**

Date of Birth:

07/06/1972

Nationality:

British

Occupation:

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 02/04/2008 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 02/04/2008

Name:

J SALIBA

Address:

**9 VALLEY CLOSE
WALTHAM ABBEY
ESSEX
EN9 2DU**

Shareholding 2:

0 ORDINARY Shares held as at 02/04/2008

50 DISPOSED OF IN PERIOD ON 02/10/2006

Name:

N SALIBA

Address:

**DERBY LODGE DERBY ROAD DOBBS WEIR
HODDESDON
HERTFORDSHIRE
EN11 0BG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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