



Companies House

— for the record —

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Annual Return



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

Company Number: **04407920**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE D, THE BUSINESS
CENTRE FARINGDON
AVENUE
ROMFORD
ESSEX
RM3 8EN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name:

JAMIE CHARLES SALIBA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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