



Companies House
— for the record —

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Annual Return



XPOMPB62

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Company Name: **ABBEY UPHOLSTERY LIMITED**

Company Number: **04460053**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

5248 Other retail specialist stores

*Registered Office
Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
CT16 1BL**

*Register of
Members Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
CT16 1BL**

*Register of Debenture
Holders Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
CT16 1BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE DAWN STORES**

Address: **PAULDENE STATION ROAD
ST MARGARETS
DOVER
KENT
CT15 6HN**

Director 1 :

Name: **MR CHARLES MARK
ANTHONY BROWN**

Address: **PAULDENE STATION ROAD
ST MARGARETS
DOVER
KENT
CT15 6HN**

Date of Birth: **27/04/1964** *Nationality:* **British**

Occupation: **UPHOLSTERER**

Director 2 :

Name: **MRS JULIE DAWN STORES**

Address: **PAULDENE STATION ROAD
ST MARGARETS
DOVER
KENT
CT15 6HN**

Date of Birth: **14/12/1960** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

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	94	GBP94
<i>TOTALS</i>		
	94	GBP94.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/06/2009

Name: **CHARLES MARK ANTHONY BROWN**

Address:

Shareholding 2:

44 ORDINARY Shares held as at 13/06/2009

Name: **JULIE DAWN STORES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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