



Companies House
— for the record —

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Annual Return



XP76SB57

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Company Name: **ABBERLEY DESIGN LIMITED**

Company Number: **04466864**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STABLES MANOR
FARM
CHAVENAGE
TETBURY
GLOUCESTERSHIRE
GL8 8XW**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANN CURRAM**

Address: **WINDYRIDGE AMBERLEY
STROUD
GLOUCESTERSHIRE
GL5 5AA**

Director 1 :

Name: **JULLIAN TIMOTHY
PHILLIPS**

Address: **4 SILVER STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2BL**

Date of Birth: **12/12/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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 21/06/2009 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 21/06/2009

Name:

JULIAN TIMOTHY PHILLIPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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