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Annual Return

Company Name:

ABBEY WHOLESALE LIMITED

Company Number:

04558451

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

TQ2 5BA

Members Address:

Holders Address:

KENTOR **8 BRIDGE ROAD TORQUAY DEVON**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON HENDRY Address:

8 BRIDGE ROAD

TORQUAY

DEVON TQ2 5BA

Director 1:

Name:

JULIAN DAVID HENDRY

Address:

8 BRIDGE ROAD

TOROUAY

DEVON TQ2 5BA

Date of Birth:

08/11/1967

Nationality: **BRITISH** Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, 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 09/10/2006

Name: ALISON HENDRY

Address: 8 BRIDGE ROAD

TORQUAY

DEVON TQ2 5BA

Shareholding 2:

50 ORDINARY Shares held as at 09/10/2006

Name: JULIAN HENDRY

Address: 8 BRIDGE ROAD

TORQUAY

DEVON TQ2 5BA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/06/2007 Authenticated: Yes (E/W)