



Companies House
— for the record —

363a_(ef)

Annual Return



XOBR173Y

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Company Name: **BLUEABBEY LIMITED**

Company Number: **04568517**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**THE OLD STABLES
HENDAL FARM
GROOMBRIDGE
EAST SUSSEX
TN3 9NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY PHILLIP PAICE**

Address: **THE COTTAGE 6B HIGH STREET
COWDEN
KENT
TN8 7JB**

Director 1 :

Name: **GREGORY PHILLIP PAICE**

Address: **THE COTTAGE 6B HIGH STREET
COWDEN
KENT
TN8 7JB**

Date of Birth: **07/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JASON ROBERT PAICE**

Address: **6 LUCILINA DRIVE
EDENBRIDGE
KENT
TN8 5HF**

Date of Birth: **18/03/1970**

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 21/10/2008 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 21/10/2008

Name: **J R PAICE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/10/2008

Name: **G PAICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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