



Companies House
— for the record —

363a_(ef)

Annual Return



XBHUM9M0

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **ABBEY MERIDIAN LIMITED**

Company Number: **04725786**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOUDWATER HOUSE
LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9TL**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JEFFERYS**

Address: **12 LAUREL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HJ**

Director 1 :

Name: **PETER JEFFERYS**

Address: **12 LAUREL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1HJ**

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID ROBINSON**

Address: **59 GREEN ROAD
HIGH WYCOMBE
BUCKS
HP13 5AZ**

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 07/04/2009 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 07/04/2009

Name: **PETER JEFFREYS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2009

Name: **DAVID ROBINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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