



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQW4GJPB

Received for filing in Electronic Format on the: **04/05/2010**

*Company Name:* **ABBEY MERIDIAN LIMITED**

*Company Number:* **04725786**

*Date of this return:* **07/04/2010**

*SIC codes:* **6022**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LOUDWATER HOUSE  
LONDON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9TL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **JEFFERYS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **JEFFERYS**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ROBINSON**

*Former names:*

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

*Country/State Usually Resident:*   **GREAT BRITAIN**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 07/04/2010**

*Name:* **PETER JEFFREYS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 07/04/2010**

*Name:* **DAVID ROBINSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.