



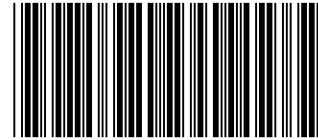
Companies House
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Annual Return

Company Name: **ABBEY SERVICES LEEDS LIMITED**

Company Number: **04781478**



XEXWC5RC

Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **30/05/2005**

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

Principle Business Activities:

SIC Codes

4534

OTHER BUILDING INSTALLATION

*Registered Office:
Address:*

**18 HOLT PARK ROAD
HOLT PARK
LEEDS
WEST YORKSHIRE
LS16 7QS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL THOROGOOD**

Address: **18 HOLT PARK ROAD
LEEDS
WEST YORKSHIRE LS16 7QS**

Director 1:

Name: **CAROL THOROGOOD**

Date of Birth: **04/01/1956**

Nationality: **BRITISH**

Occupation: **PA**

Address: **18 HOLT PARK ROAD
LEEDS**

WEST YORKSHIRE LS16 7QS

Director 2:

Name: **GARY THOROGOOD** *Address:* **18 HOLT PARK ROAD**
Date of Birth: **28/12/1956** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS16 7QS**
Occupation: **ELECTRICIAN**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 30/05/2005

Name: **CAROL THOROGOOD**
Address: **18 HOLT PARK ROAD**
LEEDS
WEST YORKSHIRE LS16 7QS

Shareholding 2:

75 ORDINARY Shares held as at 30/05/2005

Name: **GARY THOROGOOD**
Address: **18 HOLT PARK ROAD**
LEEDS
WEST YORKSHIRE LS16 7QS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**