



Companies House
— for the record —

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Annual Return



XKMAWAN6

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **ABBEY FLOORING (NORTH WEST) LTD**

Company Number: **04786136**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 108A GLENFIELD
PARK
PHILIPS ROAD
BLACKBURN
LANCASHIRE
BB1 5PF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN BALSHAW**

Address: **THE BRIARS GOLDEN SONEY
MEADOWS, TOCKHOLES
DARWEN
LANCS
BB3 ONL**

Director 1 :

Name: **GRAEME BALSHAW**

Address: **THE BRIARS GOLDEN SONEY
MEADOWS, TOCKHOLES
DARWEN
LANCS
BB3 ONL**

Date of Birth: **30/09/1965**

Nationality: **BRITISH**

Occupation: **CARPET FITTER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2009

Name:

G BALSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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