

# 363a<sub>(ef)</sub>

## Companies House

for the record —

**Annual Return** 

Company Name:

ABDECKS (CLEVEDON) LIMITED

Company Number:

04817930

Received for filing in Electronic Format on the: 29/07/2009

Company Details

Period Ending: 02/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

C/O J & AW SULLY & CO

**PARAMOUNT HOUSE 2** 

CONCORDE DRIVE

**CLEVEDON** 

NORTH SOMERSET

**BS21 6UH** 

At Registered Office

Not Applicable

#### Details of Officers of the Company

Company Secretary:

Name:

LORRAINE ELIZABETH WILSON

Address:

**32 PHEONIX WAY** 

**PORTISHEAD** 

SOMERSET BS20 7JX

Director 1:

Name:

**HUGH DONALD YORK** 

Address:

**32 PHEONIX WAY** 

NORTH SOMERSET BS20 7JX

**PORTISHEAD** 

Date of Birth: Nationality:

WILSON 28/01/1955

**BRITISH** 

Occupation:

DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of share

Number of shares issued

Aggregate nominal value of issued shares

**ORDINARY** 

2 2

GBP 2

TOTALS

GBP 2

#### Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009, 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 02/07/2009

Name:

LORRAINE ELIZABETH WILSON

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2009

Name:

**HUGH DONALD YORK WILSON** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/07/2009 Authenticated: Yes (E/W)

#### Presenters Details

Presenters Reference:

3

Name:

FORENAME SIMON