



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR1S7BBA**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **ABNEY CONSTRUCTION LIMITED**

*Company Number:* **04820392**

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### *Company Details*

*Period Ending:* **03/07/2009**

*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:*

**ADEY FITZGERALD AND  
WALKER THE PAVILION  
EASTGATE  
COWBRIDGE  
GLAMORGAN  
CF71 7AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH MARIE HOOPER**      *Address:* **21 UPLANDS CRESCENT  
LLANDOUGH  
PENARTH  
VALE OF GLAMORGAN  
CF64 2PR**

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*Director 1 :*

*Name:* **JASON STEVEN HOOPER**      *Address:* **21 UPLANDS CRESCENT  
LLANDOUGH  
PENARTH  
VALE OF GLAMORGAN  
CF64 2PR**

*Date of Birth:* **23/11/1970**      *Nationality:* **BRITISH**      *Occupation:* **CONSTRUCTION ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 03/07/2009**

*Name:*

**JASON STEVEN HOOPER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:*

**ELIZABETH MARIE HOOPER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

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