



Companies House
— for the record —

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Annual Return



XF0BR62M

Received for filing in Electronic Format on the: 29/12/2008

Company Name: **ABBEY SYSTEMS (WALES) LTD**

Company Number: **04822276**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**THE WORKSHOP
HENLANA MILLS
ST DOGMAELS
PEMBROKESHIRE
SA43 3HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROYSTON LEWIS
PARSONS**

Address: **1 CLOS Y COED
BLAENANERCH
CARDIGAN
CEREDIGION
SA43 2BP**

Director 1 :

Name: **ANDREW PARSONS**

Address: **BARRY HOUSE FERWIG ROAD
CARDIGAN
CEREDIGION
SA43 1PJ**

Date of Birth:

13/05/1958

Nationality:

BRITISH

Occupation:

INSTALLATION ENGINEER

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008

Name:

WILLIAM ANDREW PARSONS

Address:

**BARRY HOUSE VERWIG ROAD CARDIGAN
SA43 1PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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