

363a (ef)

Annual Return



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Company Name: ABBEY BUILDING & PRESERVATION LTD

Company Number: 04833989

Company Details

Period Ending: 16/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SY1 3WA

7420

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ABBEY GROUP PO BOX 597 SHREWSBURY SHROPSHIRE

Details of Officers of the Company

Company Secretary 1: Address: 2 ST MARTINS MEADOW LITTLE NESS Name: CAROLE MCMULLAN **SHREWSBURY SALOP** SY42AR Director 1: Name: **DAVID MCMULLAN** Address: 2 ST MARTINS MEADOW LITTLE NESS **SHREWSBURY SALOP** SY42AR Nationality: Occupation: Date of Birth: **DIRECTOR** 02/01/1957 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2008

Name:

DAVID MCMULLAN

Address:

2 ST MARTINS MEADOW

LITTLE NESS **SHREWSBURY**

SY4 2AR

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2008

Name:

CAROLE MCMULLAN

Address:

2 ST MARTINS MEADOW LITTLE NESS

SHREWSBURY

SY42AR

Authorisation

Authoriser Designation: director *Date Authorised:* **20/08/2008** Authenticated: Yes (E/W)