



Companies House
— for the record —

363a_(ef)

Annual Return



XDVVBDH5

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **ABBEY RETAIL LIMITED**

Company Number: **04838604**

Company Details

Period Ending: **15/09/2009**

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:*

**HATTON HOUSE
HATTON COUNTRY
WORLD
WARWICK
WARWICKSHIRE
CV35 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BLOWER**

Address: **HATTON HOUSE HATTON COUNTRY
WORLD
WARWICK
WARWICKSHIRE
CV35 7LD**

Director 1 :

Name: **MR ANDREW JOHN
ARKWRIGHT**

Address: **HATTON HOUSE
WARWICK
WARWICKSHIRE
CV35 7LD**

Date of Birth: **03/02/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN TAYLOR**

Address: **THE GRANARY POLLUMS FARM
LUMBY
LEEDS
NORTH YORKSHIRE
LS25 5LD**

Date of Birth: **01/06/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

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	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 15/09/2009

Name: **ANDREW JOHN ARKWRIGHT**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 15/09/2009

Name: **MICHAEL DEWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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