



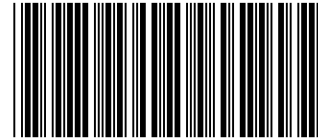
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABBEY COMMUNICATION SYSTEMS LIMITED**

*Company Number:* **04990793**



*Received for filing in Electronic Format on the:* **27/10/2006**

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*Company Details*

*Period Ending:* **10/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**6420**

**7250**

**4531**

*Registered Office:  
Address:*

**SOVEREIGN HOUSE  
USWORTH STATION ROAD  
SULGRAVE  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE37 3AS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GABRIELLE CLARK**

*Address:* **39 MALVERN COURT  
CLEADON  
SUNDERLAND SR6 7RG**

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*Director 1:*

*Name:* **GORDON LILLICO CLARK**      *Address:* **18 SUFFOLK GARDENS**  
*Date of Birth:* **14/03/1955**      **MARSDEN**  
*Nationality:* **BRITISH**      **SOUTH SHIELDS NE34 7JF**  
*Occupation:* **DIRECTOR**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, 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 10/12/2005**

*Name:* **GORDON CLARK**  
*Address:* **18 SUFFOLK GARDENS**  
**MARSDEN**  
**SOUTH SHIELDS**  
**TYNE AND WEAR NE34 7JF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **27/10/2006**    *Authenticated:* **Yes (E/W)**