



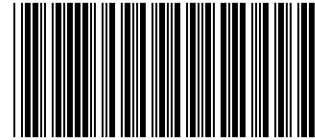
Companies House
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Annual Return

Company Name: **ABBEY COMMUNICATION SYSTEMS LIMITED**

Company Number: **04990793**



XM92DNF9

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **10/12/2006**

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
NE37 3AS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GABRIELLE CLARK**

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

Director 1:

Name: **GORDON LILLICO CLARK** *Address:* **18 SUFFOLK GARDENS
MARSDEN
SOUTH SHIELDS NE34 7JF**
Date of Birth: **14/03/1955**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, 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 10/12/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**