



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY COMMUNICATION SYSTEMS LIMITED**

Company Number: **04990793**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

4531

6420

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE ABBOTT**

Address: **THE RECTORY THE AVENUE
WASHINGTON
TYNE & WEAR
NE38 7LE**

Director 1 :

Name: **GORDON LILICO 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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008**

Name: **GORDON CLARK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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