



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **ABBEY CONSTRUCTION (UK) LIMITED**

Company Number: **05012098**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**46A CHURCH LANE
SHERIFFHALES
SHIFNAL
SALOP
TF11 8RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DERRICK NORMAN
RIGBY**

Address: **46A CHURCH LANE
SHERRIFFHALES
SHIFNAL
SHROPSHIRE
TF11 8RD**

Director 1 :

Name: **NICHOLAS JAMES GAUDEN**

Address: **3 PURBECK DALE
DAWLEY
TELFORD
SHROPSHIRE
TF4 2QL**

Date of Birth:

09/12/1954

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 12/01/2009

Name:

C EVANS

Address:

Shareholding 2:

15 ORDINARY Shares held as at 12/01/2009

Name:

S CALDER

Address:

Shareholding 3:

30 ORDINARY Shares held as at 12/01/2009

Name:

M CLENT

Address:

Shareholding 4:

25 ORDINARY Shares held as at 12/01/2009

Name:

N GAUDEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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