



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05012098**

Date of this return: **12/01/2010**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **46A CHURCH LANE
SHERIFFHALES
SHIFNAL
SALOP
TF11 8RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DERRICK NORMAN**

Surname: **RIGBY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **GAUDEN**

Former names:

Service Address: **6 MEADOW ROAD
DAWLEY
TELFORD
SHROPSHIRE
ENGLAND
TF4 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 12/01/2010

Name: **C EVANS**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 12/01/2010

Name: **S CALDER**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 12/01/2010

Name: **M CLENT**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 12/01/2010

Name: **N GAUDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.