



Companies House
— for the record —

363a^(ef)

Annual Return



XJ0LH6J7

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **ABBEY ELECTRONICS LIMITED**

Company Number: **05015035**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

**JOURNEYS END
HAYHURST ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9RL**

*Register of
Members Address:*

**JOURNEYS END,
HAYHURST ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9RL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA ASHWORTH**

Address: **JOURNEYS END HAYHURST ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9RL**

Director 1 :

Name: **JAMES ASHWORTH**

Address: **JOURNEYS END HAYHURST ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9RL**

Date of Birth:

27/10/1944

Nationality:

BRITISH

Occupation:

ELECTRONIC ENG

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/01/2009

Name:

JAMES ASHWORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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