



Companies House
— for the record —

363a_(ef)

Annual Return



XTUZ07PF

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **ABBEY CONSTRUCTION NORTH WEST LIMITED**

Company Number: **05039235**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**11 WARWICK ROAD
OLD TRAFFORD
MANCHESTER
M16 0QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SCHONHUT**

Address: **1 DRYDEN CLOSE
DUKINFIELD
CHESHIRE
SK16 5EA**

Director 1 :

Name: **MR JACK SCHONHUT**

Address: **BEDFORD HOUSE SURREY STREET
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 7AJ**

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT SCHONHUT**

Address: **1 DRYDEN CLOSE
DUKINFIELD
CHESHIRE
SK16 5EA**

Date of Birth: **13/03/1969** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009

Name: **R SCHONHUT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2009

Name: **J SCHONHUT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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