



Companies House
— for the record —

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Annual Return



XWU6R81T

Received for filing in Electronic Format on the: 10/03/2009

Company Name: **ABBEY WINDOWS AND CONSERVATORIES LIMITED**

Company Number: **05056801**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

4544

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**242-242A FARNHAM
ROAD
SLOUGH
BERKSHIRE
SL1 4XE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN DOUGLAS PIGGOTT** *Address:* **41 SWITCHBACK ROAD SOUTH
MAIDENHEAD
BERKSHIRE
SL6 7QF**

Director 1 :

Name: **PERRY ANDREW DAVIES** *Address:* **45 TOCKLEY ROAD
BURNHAM
SLOUGH
BERKSHIRE
SL1 7DQ**

Date of Birth: **19/12/1959** *Nationality:* **BRITISH** *Occupation:* **WINDOW AND
CONSERVATORY FITTER**

Director 2 :

Name: **SHAUN DOUGLAS PIGGOTT** *Address:* **41 SWITCHBACK ROAD SOUTH
MAIDENHEAD
BERKSHIRE
SL6 7QF**

Date of Birth: **01/06/1969** *Nationality:* **BRITISH** *Occupation:* **WINDOW AND
CONSERVATORY FITTER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 26/02/2009

Name: **MR. SHAUN DOUGLAS PIGGOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2009

Name: **MS. JOY ELIZABETH SIMMONDS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/02/2009

Name:

MS. SUZANNE CLAIRE FELIX

Address:

Shareholding 4:

4 ORDINARY Shares held as at 26/02/2009

Name:

MR. PERRY ANDREW DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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