



Companies House
— for the record —

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Annual Return



X28J3ZWO

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **ABBEY Lincs CONSTRUCTION LIMITED**

Company Number: **05109253**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEGBOURNE HOUSE
STATION ROAD
LEGBOURNE
LOUTH
LINCOLNSHIRE
LN11 8LL**

Details of Officers of the Company

Company Secretary 1:

Name: **JODIE AMANDA WRIGHT**

Address: **ABBEY LODGE PLANTING SIDE
LITTLE CAWTHORPE
LOUTH
LINCOLNSHIRE
LN11 8NS**

Director 1 :

Name: **JACQUELINE ALFREDA
PATIENCE WRIGHT**

Address: **LEGBOURNE HOUSE LEGBOURNE
LOUTH
LINCOLNSHIRE
LN11 8LL**

Date of Birth:

06/02/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JODIE AMANDA WRIGHT**

Address: **ABBEY LODGE PLANTING SIDE
LITTLE CAWTHORPE
LOUTH
LINCOLNSHIRE
LN11 8NS**

Date of Birth:

29/05/1969

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 3 :

Name: **STUART ALLAN WRIGHT** Address: **ABBEY LODGE PLANTING SIDE
LITTLE CAWTHORPE
LOUTH
LINCOLNSHIRE
LN11 8NS**

Date of Birth: **11/01/1968** Nationality: **BRITISH** Occupation: **TEACHER**

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> |
|-----------------------|------------------------------------|---|
| Other | 10 | GBP10 |
| Other | 90 | GBP90 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 B Shares held as at 22/04/2008

Name: **STUART ALLAN WRIGHT**
Address: **ABBEY LODGE PLANTING SIDE LITTLE CAWTHORPE
LOUTH
LINCOLNSHIRE
LN11 8NS**

Shareholding 2:

90 A Shares held as at 22/04/2008

Name:

JODIE AMANDA WRIGHT

Address:

**ABBEY LODGE PLANTING SIDE LITTLE CAWTHORPE
LOUTH
LINCOLNSHIRE
LN11 8NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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