



Companies House

— for the record —

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Annual Return



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Company Name: **ABBEY MOOR LIMITED**

Company Number: **05166267**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

2682

*Registered Office
Address:*

**WELLSBOURNE HOUSE
1157 WARWICK ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
B27 6RG**

*Register of
Members Address:*

**WELLSBOURNE HOUSE
1157 WARWICK ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
B27 6RG**

*Register of Debenture
Holders Address:*

**WELLSBOURNE HOUSE
1157 WARWICK ROAD
ACOCKS GREEN
BIRMINGHAM
UNITED KINGDOM
B27 6RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA CHRISTINE
PULLINGER**

Address: **RICHELLA ASHBY ROAD
COLEVILLE
LEICESTERSHIRE
LE67 8FD**

Director 1 :

Name: **MR RICHARD JOHN
PULLINGER**

Address: **RICHELLA ASHBY ROAD
COLEVILLE
LEICESTERSHIRE
LE67 8FD**

Date of Birth: **13/12/1945** *Nationality:* **British**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

RICHARD JOHN PULLINGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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