



Companies House

AR01 (ef)

Annual Return



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X3HQH28J

Company Name: **ABDALE ASSOCIATES (STEWKLEY) LIMITED**

Company Number: **05246839**

Date of this return: **30/09/2014**

SIC codes: **74100**
74901

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 WALDUCKS CLOSE**
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE PHILIP**

Surname: **MOULDER**

Former names:

Service Address: **7 WALDUCKS CLOSE
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE PHILIP**

Surname: **MOULDER**

Former names:

Service Address: **7 WALDUCKS CLOSE
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ENID MARY**

Surname: **MOULDER**

Former names:

Service Address: **7 WALDUCKS CLOSE
STEWKLEY
LEIGHTON BUZZARD
BEDS
LU7 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1948** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE PHILIP MOULDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENID MARY MOULDER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.