Companies House
— for the record —

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Annual Return

XECAR5WP

Received for filing in Electronic Format on the: **23/12/2008**

Company Name: **ABBEY CONSULTANTS (SOUTHERN) LIMITED**

Company Number: **05248815**

Company Details

Period Ending: **04/10/2007**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
40 LANGLEY HILL KINGS LANGLEY HERTFORDSHIRE WD4 9HE		

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON FITZPATRICK**

Address: **40 LANGLEY HILL**
KINGS LANGLEY
HERTS
WD4 9HE

Director 1 :

Name: **MATTHEW JAMES FITZPATRICK**

Address: **40 LANGLEY HILL**
KINGS LANGLEY
HERTS
WD4 9HE

Date of Birth: **07/04/1966**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/10/2007

Name: **MATTHEW FITZPATRICK**

Address: **40 LANGLEY HILL**
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/12/2008** *Authenticated:* **Yes (E/W)**