



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X166W4BL**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:*     **ABBEY DESIGN & DEVELOPMENT LIMITED**

*Company Number:*   **05260173**

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### *Company Details*

*Period Ending:*   **14/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44 KING STREET  
STANFORD-LE-HOPE  
ESSEX  
SS17 0HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GWEN BRADY**

*Address:* **14 KINGSMAN FARM ROAD  
HULLBRIDGE  
ESSEX  
SS5 6QB**

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*Director 1 :*

*Name:* **SCOTT BRADY**

*Address:* **7 KINGSMANS FARM ROAD  
HULLBRIDGE  
HOCKLEY  
ESSEX  
SS5 6QB**

*Date of Birth:*

**20/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 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 14/10/2008**

*Name:*

**SCOTT BRADY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

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