



Companies House
— for the record —

363a_(ef)

Annual Return



XF87F63F

Received for filing in Electronic Format on the: **30/12/2008**

Company Name: **ABBEY CORPORATE LTD**

Company Number: **05262539**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 44 HIGH
STREET
NEWPORT PAGNELL
BUCKS
MK16 8AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH NORMAN RILEY**

Address: **31 AUTHARD GARTH
WALKINGTON
YORKSHIRE
HU17 8RZ**

Director 1 :

Name: **NEIL JOHN BAXENDALE**

Address: **51A WEST STREET
OLNEY
BUCKINGHAMSHIRE
MK46 5EP**

Date of Birth:

29/06/1953

Nationality:

BRITISH

Occupation:

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 SHARES	1	GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 18/10/2008

Name:

NEIL JOHN BAXENDALE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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