



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000307/60

100082/60

AP 23-00

363a

Annual Return

Company Number 5281520

Company Name in full ABBEY WOODCRAFT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09/11/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

OLD COACH HOUSE, STABLES COURT

67A UPPER ST JOHN STREET

Any change of
registered office
must be notified
on form 287.

Post town LICHFIELD

County / Region STAFFORDSHIRE

UK Postcode WS14 9DU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2051

If the code number cannot be determined,
give a brief description of principal activity.

MANUFACTURE OF OTHER PRODUCTS OF WOOD

SATURDAY



A42 24/10/2009 52

COMPANIES HOUSE

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

JANE MARIE

Surname

SMITH

Address **

13 RIDDINGS CLOSE

KETLEY

Post town

TELFORD

County / Region

SALOP

UK Postcode

T F 1 5 H G

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	3	01/1963
	Forename(s)	ALAN JOSEPH		
	Surname	DAVIES		
Address **		61 WINTERTON WAY		
	Post town	SHREWSBURY		
	County / Region	SALOP	UK Postcode	S Y 3 5 P A
	Country	ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	1	6	07/1972
	Forename(s)	JANE MARIE		
	Surname	SMITH		
Address **		13 RIDDINGS CLOSE		
		KETLEY		
	Post town	TELFORD		
	County / Region	SALOP	UK Postcode	T F 1 5 H G
	Country	ENGLAND	Nationality	BRITISH
Business occupation		MANAGER		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/05/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

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Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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Name * Style / Title

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05281520

Company Name in full ABBEY WOODCRAFT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JANE SMITH ----- Address 13 RIDDINGS CLOSE ----- KETLEY ----- TELFORD ----- UK Postcode I E 1 L 5 H G	1 ORDINARY £1 SHARE		
Name ALAN DAVIES ----- Address 61 WINTERTON WAY ----- SHREWSBURY ----- SALOP ----- UK Postcode S Y 3 L 5 P A	1 ORDINARY £1 SHARE		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			