



Companies House
— for the record —

363a_(ef)

Annual Return



XIQ6MAGN

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

Company Number: **05424084**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLLARDS, 2 HIGH
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MIRANDA COOK**

Address: **56 CHEVIOT ROAD
LONDON
SE27 0LG**

Director 1 :

Name: **JOSEPH TYNAN**

Address: **56 CHEVIOT ROAD
LONDON
SE27 0LG**

Date of Birth: **12/11/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/04/2009

Name:

JOSEPH TYNAN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/04/2009

Name:

MIRANDA COOK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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