



Companies House
— for the record —

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Annual Return



X22HK4EK

Received for filing in Electronic Format on the: **30/10/2008**

Company Name: **ABBEY CONSTRUCTIONS LIMITED**

Company Number: **05507486**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRHOLM ST LEONARDS
ROAD
NAZEING
HERTFORDSHIRE
EN9 2HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MYRNA ANN NEALE**

Address: **FIRHOLME SAINT LEONARDS ROAD
NAZEING
EN9 2HQ**

Director 1 :

Name: **HENRY BENJAMIN NEALE**

Address: **FIRHOLME SAINT LEONARDS ROAD
NAZEING
EN9 2HQ**

Date of Birth:

18/02/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MYRNA ANN NEALE**

Address: **FIRHOLME SAINT LEONARDS ROAD
NAZEING
EN9 2HQ**

Date of Birth:

13/04/1949

Nationality:

BRITISH

Occupation:

SECRETARY

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

Name: **M A MRS. NEALE**
Address: **FIRHOLM ST LEONARDS ROAD**
NAZEING
HERTS.
GB
EN9 2HQ

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2008

Name: **H B MR. NEALE**
Address: **FIRHOLM ST LEONARDS ROAD**
NAZEING
HERTS.
GB
EN9 2HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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