



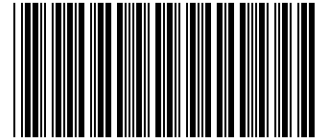
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Companies House
— for the record —

Annual Return

Company Name: ABBEY WELL HOMES LIMITED

Company Number: 05526348



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Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Description: PROPERTY DEVELOPMENT & NEW
BUILD

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HJS CHARTERED
ACCOUNTANTS
12-14 CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR SPIRIDIONE SPITERI

Address: 28 SAXHOLM DALE
BASSETT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO16 7HA

Director 1:

<i>Name:</i>	MR MARIO SPITERI	<i>Address:</i>	THE OLD CHAPEL
<i>Date of Birth:</i>	15/01/1967		MAIN ROAD
<i>Nationality:</i>	BRITISH		WARNFORD
<i>Occupation:</i>	BUILDER		SOUTHAMPTON
			HAMPSHIRE
			UNITED KINGDOM SO32 3LB

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	4	GBP4.000
TOTALS	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/08/2006

<i>Name:</i>	SPIRIDIONE SPITERI
<i>Address:</i>	28 SAXHOLM DALE
	BASSETT
	SOUTHAMPTON
	HAMPSHIRE
	UNITED KINGDOM SO16 7HA

Shareholding 2:

2 ORDINARY Shares held as at 03/08/2006

<i>Name:</i>	MARIO SPITERI
<i>Address:</i>	THE OLD CHAPEL
	MAIN ROAD
	WARNFORD
	SOUTHAMPTON
	HAMPSHIRE
	UNITED KINGDOM SO32 3LB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**