



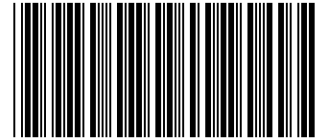
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABBEY WELL HOMES LIMITED**

*Company Number:* **05526348**



X54HKVHJ

*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **03/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SPIRIDIONE SPITERI**

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

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*Director 1:*

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

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.000</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007**

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

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*Shareholding 2:*

**2 ORDINARY Shares held as at 03/08/2007**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**