



Companies House

— for the record —

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Annual Return



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Company Name: **ABBAY WELL HOMES LIMITED**

Company Number: **05526348**

Company Details

Period Ending: **03/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SPIRIDIONE SPITERI**

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

Director 1 :

Name: **MR MARIO SPITERI**

Address: **THE OLD CHAPEL MAIN ROAD
WARNFORD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 3LB**

Date of Birth:

15/01/1967

Nationality:

British

Occupation:

BUILDER

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
<i>TOTALS</i>	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 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 03/08/2008

Name:

MARIO SPITERI

Address:

**THE OLD CHAPEL MAIN ROAD
WARNFORD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 3LB**

Shareholding 2:

2 ORDINARY Shares held as at 03/08/2008

Name:

SPIRIDIONE SPITERI

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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