



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **ABBEYPARK (UK) LTD**

Company Number: **05551401**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STOCKWOOD SUITE A
BRITANNIA HOUSE
LEAGRAVE ROAD
LUTON
LU3 1RJ**

*Register of
Members Address:*

**STOCKWOOD SUITE A
BRITANNIA HOUSE
LEAGRAVE ROAD
LUTON
LU3 1RJ**

*Register of Debenture
Holders Address:*

**STOCKWOOD SUITE A
BRITANNIA HOUSE
LEAGRAVE ROAD
LUTON
LU3 1RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE ANNE LESS**

Address: **CORNERSTONE HOUSE 9 ORD
CHANCELLOE WALK
COOMBE HILL
SURREY
KT2 7HG**

Director 1 :

Name: **STEPHEN LESS**

Address: **9 LORD CHANCELLORS WALK
KINGSTON UPON THAMES
SURREY
KT2 7HG**

Date of Birth:

14/04/1942

Nationality:

British

Occupation:

DIRECTOR CONSULTANT

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007 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 01/09/2007

Name:

STEPHEN LESS

Address:

**9 LORD CHANCELLORS WALK
KINGSTON UPON THAMES
SURREY
UK
KT2 7AG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

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