



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **ABBEYWOOD LEISURE LIMITED**

Company Number: **05556780**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**31 WILTON ROAD
ABBEY WOOD
LONDON
SE2 9RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN MARY FULLARD**

Address: **23 MANOR CLOSE
THAMESMEAD
LONDON
SE28 8EY**

Director 1 :

Name: **GILLIAN HELEN BENNETT**

Address: **5 ABBOTTS CLOSE
THAMESMEAD
LONDON
SE28 8JY**

Date of Birth:

26/09/1958

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **KELVIN RICHARD BENNETT**

Address: **5 ABBOTTS CLOSE
THAMESMEAD
LONDON
SE28 8JY**

Date of Birth:

05/08/1955

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: **KAREN MARY FULLARD** Address: **23 MANOR CLOSE
THAMESMEAD
LONDON
SE28 8EY**

Date of Birth: **05/10/1965** Nationality: **BRITISH** Occupation: **BOOK KEEPER**

Director 4 :

Name: **MICHAEL WILLIAM
FULLARD** Address: **23 MANOR CLOSE
THAMESMEAD
LONDON
SE28 8EY**

Date of Birth: **12/11/1960** 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 07/09/2009

Name:

KAREN FULLARD

Address:

Name:

KELVIN BENNETT

Address:

Name:

GILLIAN BENNETT

Address:

Name:

MICHAEL FULLARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2010**

Authenticated: **Yes**