



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **ABINGTON DEVELOPMENTS LIMITED**

Company Number: **05576446**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE 32
DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NN3 6WL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PAUL BOULTER**

Address: **8 ROWAN AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6JF**

Director 1 :

Name: **STEPHEN MARK PATRICK
BATTERSBY**

Address: **124 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HU**

Date of Birth:

07/07/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW PAUL BOULTER**

Address: **8 ROWAN AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6JF**

Date of Birth:

29/04/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROBERT WALTER ELKIN** Address: **33 GREENFIELD AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2AF**

Date of Birth: **08/03/1947** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	150	GBP150
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1

TOTALS

153	GBP153
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2008

Name: **STEPHEN BATTERSBY**
Address: **124 BANBURY ROAD**
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7HU

Shareholding 2:

1 A ORDINARY Shares held as at 28/09/2008

Name: **STEPHEN BATTERSBY**
Address: **124 BANBURY ROAD**
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7HU

Shareholding 3:

50 ORDINARY Shares held as at 28/09/2008

Name: **ANDREW BOULTER**
Address: **8 ROWAN AVENUE**
NORTHAMPTON
UNITED KINGDOM
NN3 6JF

Shareholding 4:

1 B ORDINARY Shares held as at 28/09/2008

Name: **ANDREW BOULTER**

Address: **8 ROWAN AVENUE
NORTHAMPTON
UNITED KINGDOM
NN3 6JF**

Shareholding 5:

50 ORDINARY Shares held as at 28/09/2008

Name: **ROBERT ELKIN**

Address: **33 GREENFIELD AVENUE
SPINNEY HIL
NORTHAMPTON
UNITED KINGDOM
NN3 2AF**

Shareholding 6:

1 C ORDINARY Shares held as at 28/09/2008

Name: **ROBERT ELKIN**

Address: **33 GREENFIELD AVENUE
SPINNEY HIL
NORTHAMPTON
UNITED KINGDOM
NN3 2AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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