



Companies House
— for the record —

AR01 (ef)

Annual Return



XT0BQEIN

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **ABBEYWOOD LANDSCAPE & BUILDING SUPPLIES LIMITED**

Company Number: **05581521**

Date of this return: **03/10/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PINNACLE WAY
PRIDE PARK
DERBY
DE24 8ZS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN**

Surname: **JARVIS**

Former names:

Service Address: **THE OLD BAKEHOUSE
6A PETERBOROUGH ROAD CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
PE5 7AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **JARVIS**

Former names:

Service Address: **THE OLD BAKE HOUSE
PETERBOROUGH ROAD CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
PE5 7AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **JARVIS**

Former names:

Service Address: **THE OLD BAKEHOUSE
6A PETERBOROUGH ROAD CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
PE5 7AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY A SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 03/10/2009

Name:

ANDREW JARVIS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/10/2009

Name:

HELEN JAVIS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.