



Companies House
— for the record —

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Annual Return



XLAR26TK

Received for filing in Electronic Format on the: **25/01/2009**

Company Name: **ABBEYDALE PICTURE HOUSE LEISURE LIMITED**

Company Number: **05620940**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**383 ABBEYDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 1FS**

*Register of
Members Address:*

**UNIT 8 ACORN
BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
S8 0TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR CLIVE SPENCER JAQUES** Address: **73 CRAWSHAW GROVE
SHEFFIELD
S8 7EA**

Date of Birth: **21/05/1965** Nationality: **BRITISH** Occupation: **PRINTER**

Director 2 :

Name: **MR GARY WIDDOWSON** Address: **UNIT 8 ACORN BUSINESS PARK,
WOODSEATS CLOSE
SHEFFIELD
UNITED KINGDOM
S8 0TB**

Date of Birth: **31/01/1964** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2008

Name: **FRIENDS OF ABBEYDALE PICTURE HOUSE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/01/2009**

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