



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: ABBOT GLAZING AND BUILDING LTD

Company Number: 05678637

Company Details

Period Ending: 17/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANICHE SEA DRIVE
FERRING
WORTHING
WEST SUSSEX
BN12 5HD**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY-ANNE HENDERSON**

Address: **LANICHE SEA DRIVE
FERRING
WEST SUSSEX
BN12 5HD**

Director 1 :

Name: **STEVEN JEFFERY BALLARD**

Address: **LANICHE SEA DRIVE
FERRING
WEST SUSSEX
BN12 5HD**

Date of Birth: **08/05/1970**

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 1 SHARES	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 17/01/2009

Name:

SALLY-ANNE HENDERSON

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 17/01/2009

Name:

STEVEN JEFFERY BALLARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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