



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1L1EZUR**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **ABBEY HOMES WALES LTD**

*Company Number:* **05723114**

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### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABBEY HOUSE, 1ST  
FLOOR  
28 VICTORIA STREET  
OLD CWMBRAN  
CWMBRAN  
TORFAEN  
NP44 3JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN REYNOLDS**

*Address:* **11 HEOL DEINIOL  
NEW INN  
PONTPOOL  
TORFAEN  
NP4 0RE**

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*Director 1 :*

*Name:* **ANGELA JUNE DEWAR-  
POWELL**

*Address:* **11 HEOL DEINIOL  
NEW INN  
PONTYPOOL  
TORFAEN  
NP4 0RE**

*Date of Birth:*

**15/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**LANDSCAPE GARDENER**

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*Director 2 :*

*Name:* **ALAN REYNOLDS**

*Address:* **11 HEOL DEINIOL  
NEW INN  
PONTPOOL  
TORFAEN  
NP4 0RE**

*Date of Birth:*

**26/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**999 ORDINARY Shares held as at 27/02/2008**

*Name:* ALAN REYNOLDS  
*Address:* 11 HEOL DEINIOL  
NEW INN  
PONTYPOOL  
TORFAEN  
NP4 0RE

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#### Shareholding 2:

**1 ORDINARY Shares held as at 27/02/2008**

*Name:* ANGELA JUNE DEWAR-POWELL  
*Address:* 11 HEOL DEINIOL  
NEW INN  
PONTYPOOL  
TORFAEN  
NP4 0RE

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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