



Companies House
— for the record —

363a_(ef)

Annual Return



X4KKB8TH

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ABBEY EVENTS COMPANY LIMITED**

Company Number: **05774108**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**107 HINDES ROAD
HARROW
MIDDLESEX
HA1 1RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM WOOLASTON**

Address: **2 RICHMOND WOOD ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 9DH**

Director 1 :

Name: **JASON WOOLASTON**

Address: **FLAT 2, 2 WESTCLIFFE GROVE
HARROGATE
YORKSHIRE
HG2 0PL**

Date of Birth: **24/06/1970** *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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009

Name:

JASON WOOLASTON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2009

Name:

CLARE SADLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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