



Companies House

— for the record —

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Annual Return



XDNWZDGL

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Company Name: **ABBEYSHAW SHOPFITTERS LTD**

Company Number: **05843125**

Company Details

Period Ending: **12/06/2009**

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:*

**6 HOPEFIELD CRESCENT
ROTHWELL
LEEDS
LS26 0GH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE CLARE BENNETT**

Address: **6 HOPEFIELD CRESCENT
ROTHWELL
LEEDS
YORKSHIRE
LS26 0GH**

Director 1 :

Name: **JOANNE CLARE BENNETT**

Address: **6 HOPEFIELD CRESCENT
ROTHWELL
LEEDS
YORKSHIRE
LS26 0GH**

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **ROBERT BENNETT**

Address: **6 HOPEFIELD CRESCENT
ROTHWELL
YORKSHIRE
LS26 0GH**

Date of Birth: **30/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **GEOFFREY CHRISTOPHER
RIDER** Address: **85 KINGSBURY WAY
KINGSWOOD
HULL
NORTH HUMBERSIDE
HU7 3JE**

Date of Birth: **26/03/1964** 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/06/2009

Name: **ROBERT BENNETT**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 12/06/2009

Name:

JOANNE BENNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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