



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/08/2008**

Company Name: **ABBAY ELECTRICAL KENT LTD**

Company Number: **05895203**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TAXASSIST
ACCOUNTANTS UNIT 4
NEW LUCKHURST FARM
BETHERSDEN ROAD,
SMARDEN
KENT
TN27 8QT**

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIQUE HUGHES**

Address: **6 ABBEY WAY
ASHFORD
KENT
TN24 0HY**

Director 1 :

Name: **ROY SMITH**

Address: **6 ABBEY WAY
ASHFORD
KENT
TN24 0HY**

Date of Birth:

23/01/1967

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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>
Other	50	GBP50
Other	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 02/08/2008

Name: **ROY SMITH**
Address: **6 ABBEY WAY**
WILLESBOROUGH
ASHFORD
KENT
TN24 0HY

Shareholding 2:

50 B ORDINARY Shares held as at 02/08/2008

Name: **DOMINIQUE HUGHES**
Address: **6 ABBEY WAY**
WILLESBOROUGH
ASHFORD
KENT
TN24 0HY

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/08/2008**

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