



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ABBEY OFFICE SOLUTIONS LTD**

Company Number: **05921920**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7250

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 25 ABBEY
ENTERPRISE CENTRE
PREMIER WAY
ROMSEY
HAMPSHIRE
SO51 9DF**

Details of Officers of the Company

Company Secretary 1:

Name: **KERRY LOON**

Address: - **MILL HOUSE WELLOW MANOR
STUD
EAST WELLOW
HAMPSHIRE
GB-ENG
S051 6DR**

Director 1 :

Name: **KERRY LOON**

Address: - **MILL HOUSE WELLOW MANOR
STUD
EAST WELLOW
HAMPSHIRE
GB-ENG
S051 6DR**

Date of Birth:

02/01/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR WAYNE DARREN LOON**

Address: **1 FALSTAFF WAY
TOTTON
SOUTHAMPTON
HAMPSHIRE
GBR
SO40 2QL**

Date of Birth:

04/03/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MISS CLAIRE PELLING

Address: 1 FALSTAFF WAY
TOTTON
SOUTHAMPTON
HAMPSHIRE
GBR
SO40 2QL

Date of Birth:

17/04/1975

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

Director 4 :

Name: MR STUART TONY PETRIE

Address: 8 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON
GBR
SO30 2RD

Date of Birth:

16/02/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	205	GBP205
TOTALS		
	205	GBP205.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 01/09/2009

Name:

WAYNE AND KERRY LOON

Address:

Shareholding 2:

10 ORDINARY Shares held as at 01/09/2009

Name:

STUART PETRIE

Address:

Shareholding 3:

100 ORDINARY Shares held as at 01/09/2009

Name:

CLAIRE PELLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**