



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **ABI-GRACE DEVELOPMENTS LIMITED**

Company Number: **05922110**

Company Details

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

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**11 BERKELEY GROVE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STEPHEN
HILDRETH**

Address: **11 BERKELEY GROVE
BISHOP AUCKLAND
DURHAM
DL14 6LY**

Director 1 :

Name: **ANDREW STEPHEN
HILDRETH**

Address: **11 BERKELEY GROVE
BISHOP AUCKLAND
DURHAM
DL14 6LY**

Date of Birth: **04/01/1972** *Nationality:* **BRITISH** *Occupation:* **SENIOR Q. S.**

Director 2 :

Name: **JAMES DAVID MABLESON**

Address: **71 LINSKILL TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 2EP**

Date of Birth: **31/05/1975** *Nationality:* **BRITISH** *Occupation:* **SENIOR Q. S.**

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
<i>TOTALS</i>		
	100	GBP100

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:

50 ORDINARY Shares held as at 01/09/2009

Name: **JAMES DAVID MABLESON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/09/2009

Name: **ANDREW STEPHEN HILDRETH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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