



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **ABBEY STONE (GB) LIMITED**

Company Number: **05947778**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**187 PETTS WOOD ROAD
ORPINGTON
KENT
BR5 1JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE GEORGINA
HUNT**

Address: **33 ADDISON WAY
NORTHWOOD
MIDDLESEX
HA6 1SS**

Director 1 :

Name: **DENNIS RICHARD HUNT**

Address: **33 ADDISON WAY
NORTHWOOD
MIDDLESEX
HA6 1SS**

Date of Birth:

28/12/1967

Nationality:

BRITISH

Occupation:

COMPANY 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

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 27/09/2009

Name:

JACQUELINE GEORGINA HUNT

Address:

Shareholding 2:

20 ORDINARY Shares held as at 27/09/2009

Name:

BRADLEY JAMES HUNT

Address:

Shareholding 3:

60 ORDINARY Shares held as at 27/09/2009

Name:

DENNIS RICHARD HUNT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2009**

Authenticated: **Yes**