



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK71SXLZ**

*Received for filing in Electronic Format on the: 28/02/2008*

*Company Name:*     **ABBAY HILL MIDLANDS LIMITED**

*Company Number:*   **06078464**

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### *Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3420**

**3430**

**3550**

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE PARADE GROUND,  
BOUNDARY WAY  
YEOVIL  
SOMERSET  
BA22 8HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE MARGARET  
MORGAN**

*Address:* **THE COTTAGE YEW TREE FARM  
EAST BRENT  
SOMERSET  
TA9 4HP**

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*Director 1 :*

*Name:* **NIGEL GAUGHAN KNIGHT**

*Address:* **YEW TREE FARM  
EAST BRENT  
SOMERSET  
TA9 4HP**

*Date of Birth:*

**11/04/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <b>TOTALS</b>         | <b>50000</b>                       | <b>GBP50000</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 01/02/2008**

*Name:*

**ABBAY HILL SERVICE GROUP LTD**

*Address:*

**THE PARARDE GROUND BOUNDARY WAY  
YEOVIL  
SOMERSET  
UNITED KINGDOM  
BA22 8HZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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