

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/03/2008

Company Name: ABBEY PRYOR LIMITED

Company Number: 06098519

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

JAY COTTAGE, LITTLE HORMEAD BUNTINGFORD SG9 0LZ

Details of Officers of the Company

Company Secretary 1:

Name: MELANIE RUTH PRYOR Address: JAY COTTAGE LITTLE HORMEAD

BUNTINGFORD HERTFORDSHIRE

SG9 0LZ

Director 1:

Name: PETER DAVID PRYOR Address: JAY COTTAGE LITTLE HORMEAD

BUNTINGFORD HERTFORDSHIRE

SG9 0LZ

Date of Birth: Nationality: Occupation:

01/06/1965 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/02/2008

Name: PETER PRYOR

Address: JAY COTTAGE LITTLE HORMEAD

BUNTINGFORD

HERTS UK

SG9 0LZ

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2008 Authenticated: Yes (E/W)