



Companies House
— for the record —

363a_(ef)

Annual Return



XQWDY7EF

Received for filing in Electronic Format on the: **15/02/2009**

Company Name: **ABP DEVELOPMENTS (UK) LTD**

Company Number: **06101597**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**THE DOWER HOUSE
WESTBEECH ROAD
PATTINGHAM
WV6 7HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH PARK**

Address: **THE DOWER HOUSE WESTBEECH
ROAD
PATTINGHAM
SOUTH STAFFORDSHIRE
WV6 7HF**

Director 1 :

Name: **JANICE PARK**

Address: **THE DOWER HOUSE WESTBEECH
ROAD
PATTINGHAM
SOUTH STAFFORDSHIRE
WV6 7HF**

Date of Birth: **15/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR KEITH PARK**

Address: **THE DOWER HOUSE WESTBEECH
ROAD
PATTINGHAM
SOUTH STAFFORDSHIRE
WV6 7HF**

Date of Birth: **11/03/1947**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2009

Name: **KEITH PARK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name: **JANICE PARK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2009**

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