



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYFIELDS CONSTRUCTION LIMITED**

Company Number: **06140942**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMPTON OFFICES
KING EDWARD STREET
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GREGORY
PARSONS**

Address: **85 COPSEWOOD AVENUE
NUNEATON
WARWICKSHIRE
CV11 4TG**

Director 1 :

Name: **MARK BETTANY**

Address: **ABBEY BARN CASTRUM COURT
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5PL**

Date of Birth: **08/07/1969**

Nationality: **British**

Occupation: **JOINER**

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>
A ORDINARY	4	GBP4
B ORDINARY	1	GBP1
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 A ORDINARY Shares held as at 06/03/2009

Name: **MARK BETTANY**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 06/03/2009

Name: **SCOTT AVERY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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