



*Companies House*  
— for the record —

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

**Annual Return**



**XZ58LC06**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:* **ABBEY WELL CONSTRUCTION LIMITED**

*Company Number:* **06215879**

---

### *Company Details*

*Period Ending:* **17/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**HJS CHARTERED  
ACCOUNTANTS 12-14  
CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Register of  
Members Address:*

**HJS CHARTERED  
ACCOUNTANTS 12-14  
CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Register of Debenture  
Holders Address:*

**HJS CHARTERED  
ACCOUNTANTS 12-14  
CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SPIRIDIONE SPITERI**

*Address:* **28 SAXHOLM DALE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7HA**

---

### *Director 1 :*

*Name:* **MR SPIRIDIONE SPITERI**

*Address:* **28 SAXHOLM DALE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7HA**

*Date of Birth:* **06/01/1965**    *Nationality:* **British**

*Occupation:* **RESTAURANT OWNER**

---

### *Director 2 :*

*Name:* **MR MARIO SPITERI**

*Address:* **THE OLD CHAPEL MAIN ROAD  
WARNFORD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 3LB**

*Date of Birth:* **15/01/1967**    *Nationality:* **British**

*Occupation:* **BUILDER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 17/04/2009**  
**25 DISPOSED OF IN PERIOD ON 21/05/2008**

*Name:* **LEE DAVIS**

*Address:*

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 17/04/2009**

*Name:* **MARIO SPITERI**

*Address:*

*Shareholding 3:*

**50 ORDINARY Shares held as at 17/04/2009**

*Name:*

**SPIRIDIONE SPITERI**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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