

363a (ef)

Annual Return



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Company Name: ABBEYDALE FLOORING LIMITED

Company Number: 06228265

Company Details

Period Ending: 26/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

202 NORTHOLT ROAD SOUTH HARROW MIDDLESEX HA2 0EX

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	CHRISTOPHER PATRICK FITZGERALD	Address:	242 SALMON STREET LONDON NW9 8XY
Director			
Name:	CHRISTOPHER PATRICK FITZGERALD		242 SALMON STREET LONDON NW9 8XY
			Occupation: CARPET SALESMAN
Director	· 2:		
Name:	JAMES LEONARD		7 LYNTON AVENUE COLLNIGDALE LONDON NW9 6HP
Date of B	irth: 18/06/1962 Nationality:	BRITISH	Occupation: FLOOR FITTER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/04/2009

Name:

JAMES LEONARD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/04/2009

Name:

CHRISTOPHER FITZGERALD

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	08/05/2009	Authenticated:	Yes (E/W)