



*Companies House*  
— for the record —

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

**Annual Return**



**XW10XBQG**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:*     **ABBEYPIECE LIMITED**

*Company Number:*   **06250154**

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### *Company Details*

*Period Ending:*   **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**249 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TG**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **MICHAEL JOHN ALLEN**                      *Address:*    **7 GRIFFINS WOOD COTTAGES  
EPPING  
ESSEX  
CM16 4DH**

*Date of Birth:*    **08/07/1946**      *Nationality:*    **BRITISH**                      *Occupation:*    **CO DIRECTOR**

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## *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009**

*Name:*                      **MICHAEL ALLEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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