Companies House
— *for the record* —

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Annual Return

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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **ABBEY BUSINESS CONTRACTS (MIDLANDS) LTD**

Company Number: **06297565**

Company Details

Period Ending: **29/06/2008**

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

Pricipal Business Activities:

SIC codes:

5540

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
4 HIGHCLIFFE COURT, GREENFOLD LANE, WETHERBY YORKSHIRE LS22 6RG		

Details of Officers of the Company

Company Secretary]:

Name: **DAVID PAUL HOLMES**   *Address:* **19 HIGH STREET**
WETHERBY
WEST YORKSHIRE
LS22 6LR

Director] :

Name: **DAVID PAUL HOLMES**   *Address:* **19 HIGH STREET**
WETHERBY
WEST YORKSHIRE
LS22 6LR

Date of Birth: *Nationality:*   *Occupation:*
20/03/1965   **British**   **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID NUGENT**   *Address:* **8 LOWTHER COURT**
HUTTON ROOF
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 2QL

Date of Birth: *Nationality:*   *Occupation:*
10/03/1952   **British**   **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
PREFERENCE	**100**	**GBP100**
TOTALS		
	200	**GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 29/06/2008

Name: **ABBEY BUSINESS CONTRACTS LTD**

Address: **4 HIGHCLIFFE COURT**
GREENFOLD LANE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6RG

Shareholding 2:

40 ORDINARY Shares held as at 29/06/2008

Name: **DAVID NUGENT**

Address: **8 LOWTHER COURT**
HUTTON ROOF
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 2QL

Shareholding 3:

55 PREFERENCE Shares held as at 29/06/2008

Name: **DAVID NUGENT**

Address: **8 LOWTHER COURT**
HUTTON ROOF
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 2QL

Shareholding 4:

45 PREFERENCE Shares held as at 29/06/2008

Name: **ABBEY BUSINESS CONTRACTS LIMITED**

Address: **4 HIGHCLIFFE COURT**
GREENFOLD LANE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6RG

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **11/07/2008**   *Authenticated:* **Yes (E/W)**