



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

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

Company Number: **06297565**

Company Details

Period Ending: **29/06/2009**

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

Principal 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 1:

Name: **MR DAVID PAUL HOLMES**

Address: **19 HIGH STREET
WETHERBY
WEST YORKSHIRE
LS22 6LR**

Director 1 :

Name: **MR DAVID PAUL HOLMES**

Address: **19 HIGH STREET
WETHERBY
WEST YORKSHIRE
LS22 6LR**

Date of Birth: **20/03/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ABBEY BUSINESS
CONTRACTS LIMITED**

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

Date of Birth: *Nationality:* **British**

Occupation:

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>
ORDINARY	100	GBP100
PREFERENCE	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009

Name: **ABBEY BUSINESS CONTRACTS LTD**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 29/06/2009

Name: **DAVID NUGENT**

Address:

Shareholding 3:

55 PREFERENCE Shares held as at 29/06/2009

Name:

DAVID NUGENT

Address:

Shareholding 4:

45 PREFERENCE Shares held as at 29/06/2009

Name:

ABBEY BUSINESS CONTRACTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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