



*Companies House*

— for the record —

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

**Annual Return**



**X0PKG53**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **ABBEY MARBLE (EAST ANGLIA) LIMITED**

*Company Number:* **06299542**

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### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1450      Other mining and quarrying**

*Registered Office  
Address:*

**LAKEVIEW HOUSE 4  
WOODBROOK  
CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

*Register of  
Members Address:*

**LAKEVIEW HOUSE 4  
WOODBROOK  
CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

*Register of Debenture  
Holders Address:*

**LAKEVIEW HOUSE 4  
WOODBROOK  
CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LAUREN FULLER**

*Address:* **530 WOODGRANGE DRIVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EL**

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*Director 1 :*

*Name:* **MRS LAUREN FULLER**

*Address:* **530 WOODGRANGE DRIVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EL**

*Date of Birth:* **07/11/1973**    *Nationality:* **British**

*Occupation:* **HAIRDRESSER**

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*Director 2 :*

*Name:* **MR LUCAS JOHN FULLER**

*Address:* **530 WOODGRANGE DRIVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EL**

*Date of Birth:* **14/07/1972**    *Nationality:* **British**

*Occupation:* **MARBLE MASON**



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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 □ Shares held as at 02/07/2009**

*Name:* **ABBEY MARBLE**

*Address:*

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#### Shareholding 2:

**50 □ Shares held as at 02/07/2009**

*Name:* **LAUREN FULLER**

*Address:*



## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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