



Companies House
— for the record —

363a_(ef)

Annual Return



X42GHCHT

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **ABBEY POLYTHENE LIMITED**

Company Number: **06323619**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**C/O MFA ACCOUNTANTS
LIMITED 6A THE
GARDENS
BROADCUT, FAREHAM
HAMPSHIRE
PO16 8SS**

*Register of
Members Address:*

**6A THE GARDENS
BROADCUT
FAREHAM
HANTS
UK
PO16 8SS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN WAIGHT**

Address: **71 WOOLSTON ROAD
BUTLOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 5FR**

Director 1 :

Name: **JOHN MICHAEL WAIGHT**

Address: **71 WOOLSTON ROAD
BUTLOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 5FR**

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	76	GBP76
B ORDINARY	24	GBP24
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 A ORDINARY Shares held as at 25/07/2009

Name: **JOHN MICHAEL WAIGHT**

Address:

Shareholding 2:

24 B ORDINARY Shares held as at 25/07/2009

Name: **SUSAN WAIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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