



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/07/2008

Company Name: **ABBY PROJECTS LIMITED**

Company Number: **06326734**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BISHOPSIDE FARM
COTTAGE
CATTON
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 9LR**

Details of Officers of the Company

Company Secretary 1:

Name: **@UKPLC CLIENT SECRETARY LTD** *Address:* **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Director 1 :

Name: **JULIA EMILY KATIE
HENDERSON** *Address:* **BISHOPSIDE FARM COTTAGE
CATTON
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 9LR**

Date of Birth: **15/01/1979** *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>
Other	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY £1 Shares held as at 27/07/2008

Name:

JULIA EMILY KATIE HENDERSON

Address:

BISHOPSIDE FARM COTTAGE

CATTON

HEXHAM

NORTHUMBERLAND

UNITED KINGDOM

NE47 9LR

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2008**

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