



Companies House
— for the record —

363a(ef)

Annual Return



XFNMQDNB

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Company Name: **ABBEY HOUSE SERVICES LIMITED**

Company Number: **06372967**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 7LG**

*Register of
Members Address:*

**27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 7LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW RICHARD
NORTH**

Address: **9 PARK EDGE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8JU**

Director 1 :

Name: **MR STEPHEN RAYMOND
MOSELEY**

Address: **LUND HALL FARM CLIFFE CUM LUND
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 6PE**

Date of Birth: **03/04/1955** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW RICHARD
NORTH**

Address: **9 PARK EDGE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8JU**

Date of Birth: **15/02/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2009

Name: **STEPHEN RAYMOND MOSELEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2009

Name: **ANDREW RICHARD NORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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