



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **ABBEY WAY SERVICES LTD**

Company Number: **06400740**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 ABBEY WAY
NORTH ANSTON
TRADING ESTATE
DINNINGTON SHEFFIELD
SOUTH YORKSHIRE
S25 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA HARRISON**

Address: **71 DEVONSHIRE DRIVE
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4AN**

Director 1 :

Name: **NICHOLAS SIMON BOTT**

Address: **71 DEVONSHIRE DRIVE
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4AN**

Date of Birth:

25/09/1971

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 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 16/10/2008

Name:

NICHOLAS SIMON BOTT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2008

Name:

TERESA HARRISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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