



Companies House
— for the record —

AR01 (ef)

Annual Return



XC469FLS

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **ABBEYWOOD PROJECTS LIMITED**

Company Number: **06407302**

Date of this return: **23/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

Company Type: **Private company limited by shares**

Situation of Registered Office:
**UNIT 1 TOLLDOWN
DYRHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 8HZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS REBECCA**
Surname: **JONES**
Former names:
Service Address: **60 BYE MEAD
EMERSONS GREEN
BRISTOL
AVON
ENGLAND
BS16 7DQ**

Company Director *1*

Type: **Person**
Full forename(s): **MRS REBECCA**
Surname: **JONES**
Former names:
Service Address: **60 BYE MEAD
EMERSONS GREEN
BRISTOL
AVON
ENGLAND
BS16 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 ORDINARY SHARE = 1 VOTE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 23/10/2009

Name:

REBECCA JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.