



Companies House
— for the record —

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Annual Return



X7BWM535

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Company Name: **THE ABBEY INDEPENDENT FUNERAL DIRECTORS LIMITED**

Company Number: **06431627**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 SOUTHWAY
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4HW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN VICTOR ROBERT
HELPS**

Address: **28 SOUTHWAY
CARSHALTON BEECHES
SURREY
SM5 4HW**

Director 1 :

Name: **DEREK ALUN TUCKER**

Address: **28 CHERRY BLOSSOM CLOSE
IPSWICH
SUFFOLK
IP8 3ST**

Date of Birth:

01/02/1955

Nationality:

British

Occupation:

FINANCIAL 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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008

Name:

H L HAWES & SON LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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