



Companies House
— for the record —

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Annual Return



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Company Name: **ABBAY EUROPE LTD.**

Company Number: **06526848**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIRCHILLS HOUSE
HASSOP
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GENEVIEVE GREEN**

Address: **BIRCHILLS HOUSE HASSOP
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1NW**

Director 1 :

Name: **MRS JACQUELINE
MARGARET NEAL**

Address: **BIRCHILLS HOUSE HASSOP
BAKEWELL
SHEFFIELD
DERBYSHIRE
DE45 1NW**

Date of Birth: **26/05/1950** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR ROGER STEPHEN NEAL**

Address: **BIRCHILLS HOUSE HASSOP
BAKEWELL
SHEFFIELD
DERBYSHIRE
DE45 1NW**

Date of Birth: **28/03/1944** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 07/03/2009

Name: **JACQUELINE NEAL**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 07/03/2009

Name: **ROGER NEAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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