



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XTZYABJR**

*Received for filing in Electronic Format on the:* **14/07/2009**

*Company Name:* **ABBEYTECH LIMITED**

*Company Number:* **06624880**

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### *Company Details*

*Period Ending:* **19/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**6 SHIPLEY DRIVE  
ABBEYMEADS  
SWINDON  
WILTSHIRE  
SN25 4ZB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS WARAPORN COLE**

*Address:* **6 SHIPLEY DRIVE  
ABBEYMEADS  
SWINDON  
WILTSHIRE  
SN25 4ZB**

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*Director 1 :*

*Name:* **MR MATTHEW COLE**

*Address:* **6 SHIPLEY DRIVE  
ABBEYMEADS  
SWINDON  
WILTSHIRE  
SN25 4ZB**

*Date of Birth:* **10/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **10 ORDINARY Shares held as at 19/06/2009**

*Name:* **MATTHEW COLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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