



Companies House
— for the record —

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Annual Return



XGSIZDPO

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **ABBEYDALE BUILDING ENVIRONMENT CONSULTANTS LIMITED**

Company Number: **06707508**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**4 NEVILLE STREET
WAKEFIELD
YORKSHIRE
WF1 5EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PETER JOHN LLOYD** *Address:* **4 ROSEDALE AVENUE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6EP**

Date of Birth: **10/08/1955** *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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 25/09/2009

Name: **PETER JOHN LLOYD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/09/2009

Name:

XANTHE HELEN MCCRAKEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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