



Companies House
— for the record —

AR01 (ef)

Annual Return



X820HILR

Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **ABBEYQUAY LIMITED**

Company Number: **06799880**

Date of this return: **23/01/2010**

SIC codes: **9305**

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

Situation of Registered Office: **OLD STATION HOUSE HARBOUR ROAD
LYDNEY
GL15 5EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OLD STATION HOUSE HARBOUR ROAD
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 5EW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WILSON**

Former names:

Service Address: **OLD STATION HOUSE HARBOUR ROAD
LYDNEY
GL15 5EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-11-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NONE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

1 ORDINARY Shares held as at 23/01/2010

Name: **CHRISTOPHER WILSON**

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.