



Companies House
— for the record —

AR01 (ef)

Annual Return



XG18JNSK

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Company Name: **ABBEY ENGINEERING PLUMBING & HEATING SERVICES LIMITED**

Company Number: **06981532**

Date of this return: **21/09/2010**

SIC codes: **4533**

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

Situation of Registered Office: **UNIT 26 ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE5 1NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **POLAT**

*Registered or
principal address:* **36 GRAFTON CLOSE
HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE6 1XB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06981532**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS HAVA**

Surname: **POLAT**

Former names:

Service Address: **36 GRAFTON CLOSE
HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 1XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVA POLAT DIRECTOR 100.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 : 50 ORDINARY shares held as at 2010-09-21
Name: HAVA POLAT

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-21
Name: POLAT MUSTAFA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.