



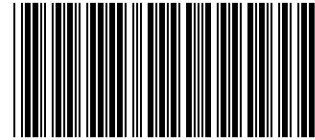
Companies House
— for the record —

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Annual Return

Company Name: **ABBEY ROAD TANKS LTD**

Company Number: **02484251**



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Received for filing in Electronic Format on the: **07/03/2006**

Company Details

Period Ending: **07/03/2006**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**BRASENOSE ROAD
MILLERS BRIDGE
BOOTLE
MERSEYSIDE
L20 8HE**

Register of
Members Address:

**FIRST FLOOR
ROYAL LIVER BUILDING
LIVERPOOL
MERSEYSIDE
L3 1PS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVE GRANITE**

Address: **33 THE COURTYARD
DUKE STREET
LIVERPOOL
MERSEYSIDE L1 4JS**

Director 1:

Name: **HARRY CONROY**
Date of Birth: **03/06/1947**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **13 CAILLE DE LAS PALOMAS
TOSALET, JAVEA
ALICANTE
03730
SPAIN**

Director 2:

<i>Name:</i>	DAVID COULSON	<i>Address:</i>	66 ANNESLEY ROAD
<i>Date of Birth:</i>	01/01/1964		WALLASEY
<i>Nationality:</i>	BRITISH		CHESHIRE CH44 9DB
<i>Occupation:</i>	COMMERCIAL DIRECTOR		

Director 3:

<i>Name:</i>	STEVE GRANITE	<i>Address:</i>	33 THE COURTYARD
<i>Date of Birth:</i>	13/08/1979		DUKE STREET
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	FINANCE DIRECTOR		MERSEYSIDE L1 4JS

Director 4:

<i>Name:</i>	BERNHARD STEWART	<i>Address:</i>	1 MINK HOUSE
	HOLLUND		SAINT MICHAELS MOUNT
<i>Date of Birth:</i>	01/02/1949		SWANLAND
<i>Nationality:</i>	BRITISH		NORTH HUMBERSIDE HU14 3NR
<i>Occupation:</i>	NON-EXECUTIVE TECH DIR		

Director 5:

<i>Name:</i>	MARK ANTHONY LUCY	<i>Address:</i>	33 ORMSKIRK ROAD
<i>Date of Birth:</i>	19/01/1964		KNOWSLEY VILLAGE
<i>Nationality:</i>	BRITISH		MERSEYSIDE L34 8HB
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 6:

<i>Name:</i>	STEPHEN JOSEPH LUCY	<i>Address:</i>	24 BRADSHAW LANE
<i>Date of Birth:</i>	19/01/1962		MAWDESLEY
<i>Nationality:</i>	BRITISH		ORMSKIRK
<i>Occupation:</i>	MANAGING DIRECTOR		LANCASHIRE L40 3SE

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	90216	GBP90216
TOTALS	90216	GBP90216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45108 ORDINARY Shares held as at 07/03/2006

Name: **MARK ANTHONY LUCY**

Address: **33 ORMSKIRK ROAD
KNOWSLEY
PRESCOT
MERSEYSIDE L34 8HB**

Shareholding 2:

45108 ORDINARY Shares held as at 07/03/2006

Name: **STEPHEN JOSEPH LUCY**

Address: **24 BRADSHAW LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE L40 3SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**