



*Companies House*  
— for the record —

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

**Annual Return**



**XM506XTK**

*Received for filing in Electronic Format on the:* **07/03/2008**

*Company Name:* **ABBEY ROAD TANKS LTD**

*Company Number:* **02484251**

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### *Company Details*

*Period Ending:* **07/03/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEVE GRANITE**

*Address:* **APARTMENT 38 ARGYLE COURT 24  
ARGYLE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5DL**

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*Director 1 :*

*Name:* **MR STEVE GRANITE**

*Address:* **APARTMENT 38 ARGYLE COURT 24  
ARGYLE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5DL**

*Date of Birth:*

**13/08/1979**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR /  
COMPANY SEC**

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*Director 2 :*

*Name:* **MR HARRY CONROY**

*Address:* **55 HIGHER DUNSCAR  
EGERTON  
BOLTON  
UNITED KINGDOM  
BL7 9TF**

*Date of Birth:*

**03/06/1947**

*Nationality:*

**British**

*Occupation:*

**CHAIRMAN**

*Director 3 :*

*Name:*   **STEPHEN JOSEPH LUCY**                      *Address:*   **24 BRADSHAW LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
L40 3SE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/01/1962**                      **British**                      **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*   **MR BERNHARD STEWART  
HOLLUND**                      *Address:*   **1 MINK HOUSE  
SAINT MICHAELS MOUNT  
SWANLAND  
NORTH HUMBERSIDE  
HU14 3NR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/02/1949**                      **British**                      **TECH DIRECTOR**

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*Director 5 :*

*Name:*   **MARK ANTHONY LUCY**                      *Address:*   **33 ORMSKIRK ROAD  
KNOWSLEY VILLAGE  
MERSEYSIDE  
L34 8HB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/01/1964**                      **British**                      **OPERATIONS DIRECTOR**

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Director 6 :

Name: **DAVID COULSON**

Address: **66 ANNESLEY ROAD  
WALLASEY  
CHESHIRE  
CH44 9DB**

Date of Birth:

**01/01/1964**

Nationality:

**British**

Occupation:

**COMMERCIAL 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>90216</b>	<b>GBP90216</b>
<b>TOTALS</b>	<b>90216</b>	<b>GBP90216</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008**

Name: **STEPHEN JOSEPH LUCY**

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

*Shareholding 2:*

**45108 ORDINARY Shares held as at 07/03/2008**

*Name:*

**MARK ANTHONY LUCY**

*Address:*

**33 ORMSKIRK ROAD**

**KNOWSLEY**

**PRESCOT**

**MERSEYSIDE**

**L34 8HB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

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