



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **ABBEY ROAD TANKS LTD**

Company Number: **02484251**

Company Details

Period Ending: **07/03/2009**

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**

Director 1 :

Name: **MR HARRY CONROY**

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

Date of Birth: **03/06/1947** *Nationality:* **Irish**

Occupation: **CHAIRMAN**

Director 2 :

Name: **DAVID COULSON**

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

Date of Birth: **01/01/1964** *Nationality:* **British**

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

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**

Director 4 :

Name: **MR BERNHARD STEWART
HOLLUND**

Address: **1 MINK HOUSE
SAINT MICHAELS MOUNT
SWANLAND
NORTH HUMBERSIDE
HU14 3NR**

Date of Birth: **01/02/1949** *Nationality:* **British**

Occupation: **TECH DIRECTOR**

Director 5 :

Name: **MARK ANTHONY LUCY**

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

Date of Birth: **19/01/1964** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 6 :

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

Date of Birth: **19/01/1962** Nationality: **British** Occupation: **MANAGING 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	90216	GBP90216
<i>TOTALS</i>		
	90216	GBP90216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009

Name: **STEPHEN JOSEPH LUCY**

Address:

Shareholding 2:

45108 ORDINARY Shares held as at 07/03/2009

Name:

MARK ANTHONY LUCY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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