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Annual Return

Company Name:

ABBEY FOREST PRODUCTS LIMITED

Company Number:

03227934

Received for filing in Electronic Format on the: 24/07/2007



Company Details

Period Ending: 22/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5153

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

13 PORTLAND ROAD

EDGBASTON BIRMINGHAM

B16 9HN

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN JOSEPHINE ANNE

Address:

41 CLIFTON CRESCENT

SOLIHULL

WEST MIDLANDS B91 3LQ

Director 1:

Name: JOHN CHARLES

LIMBOURNE

Address:

41 CLIFTON CRESCENT

LIMBOURNE SOLIHULL

WEST MIDLANDS B91 3LQ

Date of Birth: 27/03/1950
Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company number: 03227934

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

2 ORDINARY Shares held as at 22/07/2007

Name: J.C. LIMBOURNE

Address: 41 CLIFTON CRESCENT

SOLIHULL

WEST MIDLANDS B91 3LQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/07/2007 Authenticated: Yes (E/W)