



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 30/11/2009*

*Company Name:*     **ABBEY COACHWORKS (HOLDINGS) LIMITED**

*Company Number:*   **04046006**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**430 STRATHCONA ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8QD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SELVARATNUM  
MARKANDU**

*Address:* **7 TAYFIELD CLOSE  
ICKENHAM  
UXBRIDGE  
UB10 8XA**

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### *Director 1 :*

*Name:* **STEPHEN DAVID  
LOCKWOOD**

*Address:* **19 WYKE CLOSE  
OSTERLEY  
ISLEWORTH  
MIDDLESEX  
TW7 5PE**

*Date of Birth:* **18/12/1952**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **SELVARATNUM  
MARKANDU**

*Address:* **7 TAYFIELD CLOSE  
ICKENHAM  
UXBRIDGE  
UB10 8XA**

*Date of Birth:* **12/12/1946**      *Nationality:* **BRITISH**      *Occupation:* **CO 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>
<b>ORDINARY D</b>	<b>63000</b>	<b>GBP63</b>
<b>ORDINARY E</b>	<b>60000</b>	<b>GBP60</b>
<b>ORDINARY F</b>	<b>63000</b>	<b>GBP63</b>

### *TOTALS*

**186000**

**GBP186.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**18900 ORDINARY F Shares held as at 28/07/2009**

*Name:* **S.D. LOCKWOOD**

*Address:*

*Shareholding 2:*

**18000 ORDINARY E Shares held as at 28/07/2009**

*Name:*

**S.D. LOCKWOOD**

*Address:*

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*Shareholding 3:*

**44100 ORDINARY D Shares held as at 28/07/2009**

*Name:*

**S. MARKANDU**

*Address:*

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*Shareholding 4:*

**18900 ORDINARY D Shares held as at 28/07/2009**

*Name:*

**S.D. LOCKWOOD**

*Address:*

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*Shareholding 5:*

**44100 ORDINARY F Shares held as at 28/07/2009**

*Name:*

**S. MARKANDU**

*Address:*

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*Shareholding 6:*

**42000 ORDINARY E Shares held as at 28/07/2009**

*Name:*

**S. MARKANDU**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/11/2009**

*Authenticated:* **Yes**