



*Companies House*  
— for the record —

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

**Annual Return**



**XB09YD6Y**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **ABBEY DOME LIMITED**

*Company Number:* **04266109**

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### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FUJI RUSTLINGS CLOSE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2RZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE DAWN BUCHANAN**

*Address:* **FUJI RUSTLINGS CLOSE LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2RZ**

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### *Director 1 :*

*Name:* **IAN RICHARD BUCHANAN**

*Address:* **FUJI RUSTLINGS CLOSE LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2RZ**

*Date of Birth:* **11/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JULIE DAWN BUCHANAN**

*Address:* **FUJI RUSTLINGS CLOSE LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2RZ**

*Date of Birth:* **04/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **CO SECRETARY**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/08/2009**

*Name:* **IAN RICHARD BUCHANAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2009**

*Name:* **JULIE DAWN BUCHANAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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