



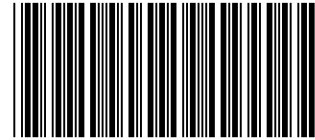
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABBEY SOLUTIONS (UK) LIMITED**

Company Number: **04776167**



X6L42QBV

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**162-164 UPPER RICHMOND
ROAD
LONDON
SW15 2SL**

Register of
Members Address:

**162/164 UPPER RICHMOND
ROAD
LONDON
SW15 2SL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINA MARY ABBEY**

Address: **106 UPPER RICHMOND ROAD
WEST
LONDON SW14 8BS**

Director 1:

Name: **JOHN AUCKLAND ABBEY**
Date of Birth: **04/04/1961**
Nationality: **BRITISH**
Occupation: **CHARITY CONSULTANT**

Address: **32 DEAN HILL COURT
UPPER RICHMOND ROAD WEST
LONDON SW14 7JD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2007

Name: **J A ABBEY**

Address: **32 DEAN HILL COURT
UPPER RICHMOND ROAD WEST
LONDON SW14 7JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**