



Companies House
— for the record —

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Annual Return



XR7T132U

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **THE ABBEY GROUP UK LIMITED**

Company Number: **05891820**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEELEY WOOD WORKS
BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
S6 1ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER STEPHEN NEAL**

Address: **BIRCHILLS HOUSE HASSOP
BAKEWELL
SHEFFIELD
DERBYSHIRE
DE45 1NW**

Director 1 :

Name: **MRS JACQUELINE
MARGARET NEAL**

Address: **BIRCHILLS HOUSE HASSOP
BAKEWELL
SHEFFIELD
DERBYSHIRE
DE45 1NW**

Date of Birth:

26/05/1950

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MR ROGER STEPHEN NEAL**

Address: **BIRCHILLS HOUSE HASSOP
BAKEWELL
SHEFFIELD
DERBYSHIRE
DE45 1NW**

Date of Birth:

28/03/1944

Nationality:

British

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/07/2008

Name: **JACQUELINE MARGARET NEAL**
Address: **BIRCHILLS HOUSE HASSOP**
BEKEWELL
DERBYSHIRE
DE45 1NW

Shareholding 2:

0 ORDINARY Shares held as at 31/07/2008

Name: **ROGER STEPHEN NEAL**
Address: **BIRCHILLS HOUSE HASSOP**
BAKEWELL
DERBYSHIRE
DE45 1NW

Shareholding 3:

100 ORDINARY Shares held as at 31/07/2008

Name:

ABBAY STAINLESS STEELS CO LTD

Address:

**BEELEY WOOD WORKS BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 1ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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