



*Companies House*  
— for the record —

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

**Annual Return**



**XV820BN0**

*Received for filing in Electronic Format on the: 18/07/2009*

*Company Name:*     **ABBEY PLASTICS AND TOOLING LIMITED**

*Company Number:*   **04423184**

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### *Company Details*

*Period Ending:* **24/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2524**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 8 108 NATHAN WAY  
LONDON  
SE28 0AU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA EARL**

*Address:* **41 WINDERMERE ROAD  
WEST WICKHAM  
KENT  
BR4 9AP**

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*Director 1 :*

*Name:* **DAVID PARKER**

*Address:* **3 EVEREST COURT  
MOTTINGHAM  
LONDON  
UK  
SE9 4TN**

*Date of Birth:* **07/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 24/04/2009**

*Name:*

**N T EARL**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 24/04/2009**

*Name:*

**K V FISHER**

*Address:*

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*Shareholding 3:*

**60 ORDINARY Shares held as at 24/04/2009**

*Name:*

**DAVID PARKER**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 24/04/2009**

*Name:*

**C J SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2009**

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