



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ABBEYCHURCH LIMITED**

Company Number: **03928640**



X6QIT37E

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **18/02/2005**

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

Principle Business Activities:

SIC Codes

4521	GEN CONSTRUCTION & CIVIL ENGINEER
4533	PLUMBING
4541	PLASTERING
4531	INSTALLATION ELECTRICAL WIRING
	ETC

Registered Office:
Address:

**47 CRAIGDALE ROAD
HORNCHURCH
ESSEX
RM11 1AH**

Register of
Members Address:

**47 CRAIGDALE ROAD
HORNCHURCH
ESSEX
ENGLAND
RM11 1AH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NINO PAUL PETRUCCIO**

Address: **47 CRAIGDALE ROAD
HORNCHURCH
ESSEX RM11 1AH**

Director 1:

Name: **NINO PAUL PETRUCCIO** *Address:* **47 CRAIGDALE ROAD**
Date of Birth: **10/01/1964** **HORNCHURCH**
Nationality: **BRITISH** **ESSEX RM11 1AH**
Occupation: **GENERAL BUILDERS**

Director 2:

Name: **CARLYON RICHARD** *Address:* **30 MILTON COURT**
WITHEY **WALTHAM ABBEY**
Date of Birth: **10/05/1964** **ESSEX EN9 1EW**
Nationality: **BRITISH**
Occupation: **GENERAL BUILDERS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, 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 18/02/2005

Name: **NINO PAUL PETRUCCIO**
Address: **47 CRAIGDALE ROAD**
HORNCHURCH ESSEX RM11 1AH

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2005

Name: **CARLYON R. WITHEY**
Address: **30 MILTON COURT**
WALTHAM ABBEY ESSEX EN9 1EW

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**