



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 04/02/2009

*Company Name:* ABBEY FORMS LIMITED

*Company Number:* 01516452

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*Company Details*

*Period Ending:* 25/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

LAMDIN ROAD BURY ST  
EDMUNDS  
SUFFOLK  
IP32 6NU

*Register of  
Members Address:*

GARLAND HOUSE  
GARLAND STREET  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1EZ

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE LESLEY ALLUM**

*Address:* **THE PINES THE STREET HERRINGER  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5SN**

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*Director 1 :*

*Name:* **DIANE LESLEY ALLUM**

*Address:* **THE PINES THE STREET HERRINGER  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5SN**

*Date of Birth:* **15/02/1948**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **PETER REGINALD ALLUM**

*Address:* **THE PINES THE STREET HERRINGER  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5SN**

*Date of Birth:* **27/09/1946**    *Nationality:* **British**

*Occupation:* **PRINTER**

## 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>15000</b>	<b>GBP15000</b>
<i>TOTALS</i>		
	<b>15000</b>	<b>GBP15000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15000 ORDINARY Shares held as at 25/01/2009**

*Name:* **ABBAY HINE LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

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