



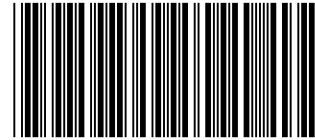
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Companies House
— for the record —

Annual Return

Company Name: ABBEY BUSINESS AGENCY LIMITED

Company Number: 01805209



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Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

31/32 MARKET PLACE
WEDNESBURY
WEST MIDLANDS
WS10 7AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN SURTEES

Address: 10 DOWLES CLOSE
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4LE

Director 1:

Name: MRS CAROLE ANGELA
SURTEES

Address: 10 DOWLES CLOSE
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4LE

Date of Birth: 08/05/1948

Nationality: BRITISH

Occupation: FINANCE BROKER

Director 2:

Name: **MR JOHN SURTEES** *Address:* **10 DOWLES CLOSE**
Date of Birth: **10/08/1944** **SELLY OAK**
Nationality: **ENGLISH** **BIRMINGHAM**
Occupation: **FINANCE BROKER** **WEST MIDLANDS B29 4LE**

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 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/11/2007

Name: **CAROLE ANGELA SURTEES**

Address: **10 DOWLES CLOSE**
SELLY OAK BIRMINGHAM
WEST MIDLANDS B29 4LE

Shareholding 2:

50 ORDINARY Shares held as at 29/11/2007

Name: **JOHN SURTEES**

Address: **10 DOWLES CLOSE**
SELLY OAK BIRMINGHAM
WEST MIDLANDS B29 4LE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**