



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* **ABBEYCROFT SOLUTIONS LTD**

*Company Number:* **06343470**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**94 OSWALD ROAD  
SCUNTHORPE  
DN15 7PA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH JANE  
WOOLLISCROFT**

*Address:* **1 WILMORE COURT  
HOPTON  
STAFFORD  
STAFFORDSHIRE  
ST18 0AF**

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*Director 1 :*

*Name:* **JUSTIN NICHOLAS  
WOOLLISCROFT**

*Address:* **22 WESTRUM LANE  
BRIGG  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN20 9EY**

*Date of Birth:* **05/12/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008**

*Name:*

**JUSTIN WOOLISCROFT**

*Address:*

**22 WESTRUM LANE  
BRIGG  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN20 9EY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

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