



Companies House

— for the record —

363a_(ef)

Annual Return



X2F4OCBT

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **ABBOTTS AMUSEMENTS LIMITED**

Company Number: **00465367**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHANTS
NN8 2EQ**

*Register of
Members Address:*

**8A CHURCH STREET
RUSHDEN
NORTHANTS
NN10 9YT**

*Register of Debenture
Holders Address:*

**8A CHURCH STREET
RUSHDEN
NORTHANTS
NN10 9YT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NORMA ANN
THURSTON**

Address: **12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2EQ**

Director 1 :

Name: **MRS NORMA ANN
THURSTON**

Address: **12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2EQ**

Date of Birth: **02/09/1947** *Nationality:* **BRITISH** *Occupation:* **TRAVELLING SHOW PERSON**

Director 2 :

Name: **TANYA JANE TURVILL**

Address: **12A DANIELS ROAD
LITTLE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2EQ**

Date of Birth: **18/05/1950** *Nationality:* **BRITISH** *Occupation:* **TRAVELLING SHOW PERSON**

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	2598	GBP2598
<i>TOTALS</i>		
	2598	GBP2598

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1299 ORDINARY Shares held as at 14/07/2009

Name: **T.J. TURVILL**

Address:

Shareholding 2:

1299 ORDINARY Shares held as at 14/07/2009

Name: **N.A. THURSTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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