



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABUROSE LIMITED**

Company Number: **00687243**



XEP8UEVB

Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes

7499

0111

*Registered Office:
Address:*

**CHELLOWS PARK
CROWHURST
LINGFIELD
SURREY
RH7 6LR**

*Register of
Members Address:*

**PINNACLE HOUSE
17-25 HARTFIELD ROAD
LONDON
SW19 3SE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY ANN MUSSI**

Address: **CHELLOWS FARM
CROWHURST
LINGFIELD
SURREY RH7 6LU**

Director 1:

Name: **MARK JOHN MUSSI** *Address:* **CHELLOWS PARK**
Date of Birth: **05/07/1933** **CROWHURST**
Nationality: **BRITISH** **LINGFIELD**
Occupation: **FARMER** **SURREY RH76LU**

Director 2:

Name: **SHIRLEY ANN MUSSI** *Address:* **CHELLOWS FARM**
Date of Birth: **06/01/1946** **CROWHURST**
Nationality: **BRITISH** **LINGFIELD**
Occupation: **FARMER** **SURREY RH7 6LU**

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 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 28/03/2006

Name: **MARK JOHN MUSSI**
Address: **CHELLOWS PARK**
CROWHURST LINGFIELD
SURREY RH7 6LU

Shareholding 2:

2 ORDINARY Shares held as at 28/03/2006

Name: **SHIRLEY ANN MUSSI**
Address: **CHELLOWS PARK**
CROWHURST LINGFIELD
SURREY RH7 6LU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**