



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **ABUROSE LIMITED**

Company Number: **00687243**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY ANN MUSSI**

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

Director 1 :

Name: **MARK JOHN MUSSI**

Address: **CHELLOWS PARK CROWHURST
LINGFIELD
SURREY
RH76LU**

Date of Birth:

05/07/1933

Nationality:

British

Occupation:

FARMER

Director 2 :

Name: **SHIRLEY ANN MUSSI**

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

Date of Birth:

06/01/1946

Nationality:

British

Occupation:

FARMER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/03/2008

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

Shareholding 2:

98 ORDINARY Shares held as at 28/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

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