



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVCEB7VV**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **ABLONDI & CO. LIMITED**

*Company Number:* **01019445**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O SAINT-GOBAIN PLC  
ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALUN ROY OXENHAM**

*Address:* **98 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
ENGLAND  
RG31 4DU**

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*Director 1 :*

*Name:* **THIERRY LAMBERT**

*Address:* **32 AVENUE DE L'OBSERVATOIRE  
PARIS  
FRANCE  
75014**

*Date of Birth:* **20/06/1970**    *Nationality:* **French**

*Occupation:* **DEPUTY GENERAL  
DELEGATE**

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*Director 2 :*

*Name:* **MR ALUN ROY OXENHAM**

*Address:* **98 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
ENGLAND  
RG31 4DU**

*Date of Birth:* **24/05/1956**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## 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>5000</b>	<b>GBP5000.00</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:* **GEORGE NEWARK & SON LIMITED**

*Address:*

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#### *Shareholding 2:*

**4999 ORDINARY Shares held as at 01/03/2009**

*Name:* **TUDOR LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

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