



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **ABBOTS 313 LIMITED**

Company Number: **01159170**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 1 8 PORTMAN
ROAD
READING
BERKSHIRE
RG30 1EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARINA RENATE BARNETT** *Address:* **34 DUKES RIDE
SILCHESTER
READING
BERKSHIRE
RG7 2PY**

Director 1 :

Name: **DAVID PETER BARNETT** *Address:* **34 DUKES RIDE
SILCHESTER
READING
BERKSHIRE
RG7 2PY**

Date of Birth: **13/03/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR PRINTING**

Director 2 :

Name: **MARINA RENATE BARNETT** *Address:* **34 DUKES RIDE
SILCHESTER
READING
BERKSHIRE
RG7 2PY**

Date of Birth: **17/08/1956** *Nationality:* **BRITISH** *Occupation:* **PRINTING**

Director 3 :

Name: **BRENDA MARY LEEKE**

Address: **COTTS FARM LLANWENDA
GOODWICK
PREMBROKESHIRE
SA64 0JY**

Date of Birth: **30/07/1956** Nationality: **BRITISH**

Occupation: **PRINTING**

Director 4 :

Name: **PAUL ROY LEEKE**

Address: **COTTS FARM LLANWENDA
GOODWICK
PREMBROKESHIRE
SA64 0JY**

Date of Birth: **04/08/1956** Nationality: **BRITISH**

Occupation: **PRINTING**

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	55000	GBP55000

TOTALS

55000

GBP55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 ORDINARY Shares held as at 09/05/2009

Name:

THAMES PRINT ROOM LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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