



Companies House
— for the record —

363a^(ef)

Annual Return



XVAUE3LY

Received for filing in Electronic Format on the: 01/10/2008

Company Name: **ABR DOCUMENT MANAGEMENT LIMITED**

Company Number: **02228381**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PARK HOUSE 22-27
MONUMENT HILL
WEYBRIDGE
SURREY
KT13 8RT**

*Register of
Members Address:*

**PARK HOUSE 25-27
MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD BOWDEN**

Address: **80 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
KT14 7AY**

Director 1 :

Name: **MR RICHARD BOWDEN**

Address: **80 CHERTSEY ROAD
BYFLEET
WEST BYFLEET
SURREY
KT14 7AY**

Date of Birth:

15/04/1953

Nationality:

British

Occupation:

**MICROFILM SALES
EXECUTIVE**

Director 2 :

Name: **BARBARA ANN WOOD**

Address: **17 ASHCOMBE ROAD
DORKING
SURREY
RH4 1NB**

Date of Birth:

10/03/1937

Nationality:

British

Occupation:

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>
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 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 15/08/2008

Name: **RICHARD BOWDEN**
Address: **80 CHERTSEY ROAD**
BYFLEET
WEST BYFLEET
SURREY
KT14 7AY

Shareholding 2:

49 ORDINARY Shares held as at 15/08/2008

Name: **BARBARA ANN WOOD**
Address: **17 ASHCOMBE ROAD**
DORKING
SURREY
RH4 1NB

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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