



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **ABAQUIP LIMITED**

Company Number: **02257597**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWANSLEY WOOD SAINT
NEOTS ROAD
CAXTON
CAMBRIDGESHIRE
CB3 8PD**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA LESLEY THOMAS**

Address: **SWANSLEY WOOD FARM SAINT
NEOTS ROAD, CAXTON
CAMBRIDGE
CB3 8PD**

Director 1 :

Name: **FIONA LESLEY THOMAS**

Address: **SWANSLEY WOOD FARM SAINT
NEOTS ROAD, CAXTON
CAMBRIDGE
CB3 8PD**

Date of Birth: **09/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PAUL THOMAS**

Address: **ST NEOTS ROAD SWANSLEY WOOD
OAXTON GIBBET
CAMBRIDGESHIRE
CB3 8PD**

Date of Birth: **27/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **PAUL THOMAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name: **FIONA LESLEY THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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