



*Companies House*  
— for the record —

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

**Annual Return**



**X36QJ8NA**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **ABBOTSWOOD LIMITED**

*Company Number:* **02359826**

---

### *Company Details*

*Period Ending:* **29/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ELLIOTT &  
PARTNERS, CITY GATES,  
2-4 SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
PO19 8DJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN CHRISTINE  
BATTERSBY**

*Address:* **128 SALMONS LANE  
WHYTELEAFE  
SURREY  
CR3 0HA**

---

*Director 1 :*

*Name:* **MR CHARLES JOHN  
PEARSON BATTERSBY**

*Address:* **128 SALMONS LANE  
WHYTELEAFE  
SURREY  
CR3 0HA**

*Date of Birth:* **19/01/1953**    *Nationality:* **British**

*Occupation:* **PROPERTY MANAGER**

---

## *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/03/2009**

*Name:*

**CHARLES JOHN PEARSON BATTERSBY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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