



*Companies House*  
— for the record —

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

**Annual Return**



**XJUE86NP**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **ABDAGROVE LIMITED**

*Company Number:* **02459948**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**3530**

*Registered Office  
Address:*

**WOODLANDS GRANGE  
WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

*Register of  
Members Address:*

**WOODLANDS GRANGE  
WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

*Register of Debenture  
Holders Address:*

**WOODLANDS GRANGE  
WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MAUREEN MARGARET  
COLE**

*Address:* **19 OWLETT'S END  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 6DB**

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*Director 1 :*

*Name:* **MR MARK ANDREW COLE**

*Address:* **262 OXFORD ROAD  
CALNE  
WILTSHIRE  
SN11 8AN**

*Date of Birth:*

**11/10/1961**

*Nationality:*

**British**

*Occupation:*

**AIRCRAFT ENGINEER**

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## *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>GBP100.000</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 06/01/2009**

*Name:*

**MARK ANDREW COLE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:*

**MAUREEN MARGARET COLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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