



*Companies House*  
— for the record —

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

**Annual Return**



**X09EGZON**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **ABBEYWOOD PUBLISHING (VACCINES) LTD**

*Company Number:* **02522898**

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### *Company Details*

*Period Ending:* **06/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 PERSERVERANCE  
WORKS  
LONDON  
E2 8DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE MARGARET  
O'DRISCOLL**

*Address:* **OVER FINGASK FARM HOUSE  
RAIT  
PERTSHIRE  
PH2 7RZ**

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### *Director 1 :*

*Name:* **ROBERT CHARLES ELLIS**

*Address:* **OVER FINGASK FARM HOUSE  
RAIT  
PERTSHIRE  
PH2 7RZ**

*Date of Birth:*

**07/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTS  
ADMINISTRATOR**

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### *Director 2 :*

*Name:* **CATHERINE MARGARET  
O'DRISCOLL**

*Address:* **OVER FINGASK FARM HOUSE  
RAIT  
PERTSHIRE  
PH2 7RZ**

*Date of Birth:*

**01/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## 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>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 06/05/2008**

*Name:* **ROBERT ELLIS**  
*Address:* **OVER FINGASK FARMHOUSE RAIT**  
**PERTH**  
**PERTSHIRE**  
**PH2 7RZ**

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 06/05/2008**

*Name:* **CATHERINE O DRISCOLL**  
*Address:* **OVER FINGASK FARMHOUSE RAIT**  
**PERTH**  
**PERTSHIRE**  
**PH2 7RZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

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