



*Companies House*  
— for the record —

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

**Annual Return**



**XBJ8M13P**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **ABW RESOURCES LIMITED**

*Company Number:* **02619965**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

**19 GOODGE STREET  
LONDON  
W1T 2PH**

*Register of  
Members Address:*

**19 GOODGE STREET  
LONDON  
W1T 2PH**

*Register of Debenture  
Holders Address:*

**19 GOODGE STREET  
LONDON  
W1T 2PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE BIRGETTE WHITEHEAD** *Address:* **7 UPPERBOAT PLACE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 3WQ**

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*Director 1 :*

*Name:* **STEPHEN WHITEHEAD** *Address:* **7 UPPERBOAT PLACE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 3WQ**

*Date of Birth:* **16/12/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

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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>Other</b>	<b>100</b>	<b>GBP100.000</b>

*TOTALS*

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<b>100</b>	<b>GBP100.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY SHARES Shares held as at 13/06/2008**

*Name:* ANNE BIRGETTE WHITEHEAD  
*Address:* 7 UPPERBOAT PLACE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 3WQ

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*Shareholding 2:*

**10 ORDINARY SHARES Shares held as at 13/06/2008**

*Name:* M WHITEHEAD  
*Address:* 7 UPPERBOAT PLACE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 3WQ

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*Shareholding 3:*

**30 ORDINARY SHARES Shares held as at 13/06/2008**

*Name:* STEPHEN WHITEHEAD  
*Address:* 7 UPPERBOAT PLACE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 3WQ

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### *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **03/07/2008**

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