



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **ABINGDON BEDS LTD**

Company Number: **02747859**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**13 SPRING ROAD
ABINGDON
OXFORDSHIRE
OX14 1AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD JOHN ALSWORTH** *Address:* **WILLOW TREE HOUSE THE WILLOWS
WOOTTON BOARS HILL
OXFORD
OX1 5LD**

Director 1 :

Name: **GARETH HOWARD
ALSWORTH** *Address:* **20 KYSBIE CLOSE
ABINGDON
OXON
OX14 1XZ**

Date of Birth: **06/12/1978** *Nationality:* **BRITISH** *Occupation:* **BED RETAILER**

Director 2 :

Name: **HOWARD JOHN ALSWORTH** *Address:* **WILLOW TREE HOUSE THE WILLOWS
WOOTTON BOARS HILL
OXFORD
OX1 5LD**

Date of Birth: **10/11/1955** *Nationality:* **BRITISH** *Occupation:* **BED RETAILER**

Director 3 :

Name: **MR COLIN ANTHONY
HUNTER**

Address: **212 CUMNOR ROAD WOOTTON
BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5JS**

Date of Birth: **26/03/1962**

Nationality: **BRITISH**

Occupation: **BED RETAILER**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 16/09/2008

Name: **HOWARD JOHN ALSWORTH**
Address: **WILLOW TREE HOUSE, THE WILLOWS CUMNOR ROAD BOARS
HILL
WOOTTON
OXFORD
OX1 5LD**

Shareholding 2:

100 ORDINARY Shares held as at 16/09/2008

Name: **COLIN ANTHONY HUNTER**

Address: **212 CUMNOR ROAD**

WOOTTON

BOARS HILL

OXFORD

OX1 5JS

Shareholding 3:

300 ORDINARY Shares held as at 16/09/2008

Name: **ANGELA CATHERINE ALSWORTH**

Address: **WILLOW TREE HOUSE, THE WILLOWS CUMNOR ROAD BOARS**

HILL

WOOTTON

OXFORD

OX1 5LD

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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