



Companies House
— for the record —

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Annual Return



XN7JF2LC

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **ABBOTT & AMBRIDGE LIMITED**

Company Number: **02926634**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**1 HARLES ACRES
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AF**

*Register of
Members Address:*

**1 HARLES ACRES
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AF**

*Register of Debenture
Holders Address:*

**1 HARLES ACRES
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA ELIZABETH ELLIS**

Address: **39 MAIN STREET
BUNNY
NOTTINGHAM
NG11 6QU**

Director 1 :

Name: **MRS REBECCA ONORATI**

Address: **1 HARLES ACRES
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AF**

Date of Birth:

27/02/1965

Nationality:

British

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 18/08/2008

Name:

TONY ELLIS

Address:

**39 MAIN STREET
BUNNY NOTTINGHAM**

Shareholding 2:

51 ORDINARY Shares held as at 18/08/2008

Name:

REBECCA MARY ONORATI

Address:

**1 HARLES ACRES
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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