

363a (ef)

Annual Return



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Company Name: ABIGAIL'S (SOUTHAMPTON) LIMITED

Company Number: 03042653

Company Details

Period Ending: 06/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

Registered Office Register of Members Address: Register of Debenture

Address: Holders Address:

312 CHARMINSTER ROAD REGISTERED OFFICE BOURNEMOUTH DORSET BH8 9RT

Details of Officers of the Company

Company Secretary 1:

Name: ROSALIND ANN BROOMFIELD Address: 136 KENDAL AVENUE

MILBROOK SOUTHAMPTON HAMPSHIRE SO16 9LW

Director 1:

Name: LINDSEY MARIE CAIN Address: 18 WATTS CLOSE

MILLBROOK SOUTHAMPTON SO16 9WA

Date of Birth: Nationality: Occupation:

18/08/1978 BRITISH FLORIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/04/2008

Name:

ROSALIND ANN BROOMFIELD

Address:

136 KENDAL AVENUE

MILLBROOK SOUTHAMPTON

SO16 6YD

Shareholding 2:

50 ORDINARY Shares held as at 06/04/2008

Name:

LINDSEY MARIE BROOMFIELD

Address:

18 WATTS CLOSE MILLBROOK

SOUTHAMPTON HAMPSHIRE SO16 9WA

Authorisation

Authoriser Designation: director

Date Authorised: **09/04/2008**

Authenticated: Yes (E/W)