



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **ABBOTSBROOK LIMITED**

Company Number: **03110419**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 FIELDHEAD GARDENS
BOURNE END
BUCKINGHAMSHIRE
SL8 5RN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA RALSTON -GOOD**

Address: **6 FIELDHEAD GARDENS
BOURNE END
BUCKINGHAMSHIRE
SL8 5RN**

Director 1 :

Name: **GEORGE ALBERT BACON**

Address: **BROOK COTTAGE THE GREEN
AMPORT
ANDOVER
HAMPSHIRE
SP11 8BA**

Date of Birth:

19/08/1951

Nationality:

BRITISH

Occupation:

MARKETING DIRECTOR

Director 2 :

Name: **ALAN RALSTON-GOOD**

Address: **6 FIELDHEAD GARDENS
BOURNE END
BUCKINGHAMSHIRE
SL8 5RN**

Date of Birth:

05/02/1943

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>
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 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/10/2008

Name: **ALAN RALSTON-GOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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