



*Companies House*  
— for the record —

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

**Annual Return**



**XQES7YEC**

*Received for filing in Electronic Format on the: 28/03/2008*

*Company Name:*     **ABBOTSWOOD CONSULTANTS LIMITED**

*Company Number:*   **03340596**

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### *Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABBOTSWOOD LODGE  
BUCKSHAFT ROAD  
CINDERFORD  
GLOUCESTERSHIRE  
GL14 3DN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARILYN MEREDITH**

*Address:* **ABBOTTSWOOD LODGE BUCKSHAFT  
ROAD  
CINDERFORD  
GLOUCESTERSHIRE  
GL14 3DN**

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*Director 1 :*

*Name:* **FREDERICK MEREDITH**

*Address:* **ABBOTTSWOOD LODGE BUCKSHAFT  
ROAD  
CINDERFORD  
GLOS  
GL14 3DN**

*Date of Birth:*

**28/03/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

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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>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**35 ORDINARY Shares held as at 26/03/2008**

*Name:*

**FREDERICK GORDON     MEREDITH**

*Address:*

**ABBOTTSWOOD LODGE BUCKSHAFT ROAD CINDERFORD  
GLOUCESTERSHIRE  
GL14 3DN**

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*Shareholding 2:*

**15 ORDINARY Shares held as at 26/03/2008**

*Name:*

**MARILYN     MEREDITH**

*Address:*

**ABBOTTSWOOD LODGE BUCKSHAFT ROAD CINDERFORD  
GLOUCESTERSHIRE  
GL14 3DN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

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