



*Companies House*  
— for the record —

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

**Annual Return**



**XJRZ2AK2**

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*Company Name:*     **ABBOTTSWICK LTD.**

*Company Number:*   **03375458**

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### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREENWAYS ABBOTS  
WICK LANE GREAT  
WIGBOROUGH  
COLCHESTER  
CO5 7RT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RAYMOND CHARLES  
CHAPMAN**

*Address:* **GREENWAYS ABBOTSWICK LANE  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

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### *Director 1 :*

*Name:* **ANGELA JANE CHAPMAN**

*Address:* **GREENWAYS ABBOTS WICK LANE  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

*Date of Birth:* **12/08/1954**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR RAYMOND CHARLES  
CHAPMAN**

*Address:* **GREENWAYS ABBOTSWICK LANE  
GREAT WIGBOROUGH  
COLCHESTER  
ESSEX  
CO5 7RT**

*Date of Birth:* **30/04/1951**    *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT &  
CONSTRUCTION CON**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009**

*Name:* **ANGELA JANE CHAPMAN**

*Address:*

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#### *Shareholding 2:*

**51 ORDINARY Shares held as at 23/05/2009**

*Name:* **RAYMOND CHARLES CHAPMAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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