



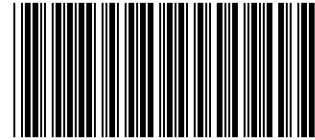
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Companies House
— for the record —

Annual Return

Company Name: **ABDAB LIMITED**

Company Number: **03400582**



XPBFOH2J

Received for filing in Electronic Format on the: **13/07/2006**

Company Details

Period Ending: **08/07/2006**

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

Principal Business Activities:

SIC Codes

7414

7487

*Registered Office:
Address:*

**WHEATLAND HOUSE
MUCH WENLOCK
SHROPSHIRE
TF13 6AG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE BECKLEY**

Address: **WHEATLAND HOUSE
BRIDGNORTH ROAD
MUCH WENLOCK
SALOP TF13 6AG**

Director 1:

Name: **ALAN BECKLEY**

Date of Birth: **06/03/1948**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Address: **WHEATLAND HOUSE
BRIDGENORTH ROAD
MUCH WENLOCK
SHROPSHIRE TF13 6AG**

Director 2:

Name: **DIANE BECKLEY**
Date of Birth: **17/03/1950**
Nationality: **BRITISH**
Occupation: **CASH CONTROL**

Address: **WHEATLAND HOUSE
BRIDGNORTH ROAD
MUCH WENLOCK
SALOP TF13 6AG**

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 A	100	GBP100
ORDINARY B	5	GBP5
TOTALS	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 08/07/2006

Name: **ALAN BECKLEY**

Address: **WHEATLAND HOUSE
BRIDGNORTH ROAD
MUCH WENLOCK
SHROPSHIRE TF13 6AG**

Shareholding 2:

40 ORDINARY A Shares held as at 08/07/2006

Name: **ALAN BECKLEY**

Address: **WHEATLAND HOUSE
BRIDGNORTH ROAD
MUCH WENLOCK
SHROPSHIRE TF13 6AG**

Shareholding 3:

4 ORDINARY B Shares held as at 08/07/2006

Name: **DIANE BECKLEY**

Address: **WHEATLAND HOUSE
BRIDGNORTH ROAD
MUCH WENLOCK
SALOP TF13 6AG**

Shareholding 4:

40 ORDINARY A Shares held as at 08/07/2006

Name: **DIANE BECKLEY**

Address: **WHEATLAND HOUSE
BRIDGNORTH ROAD
MUCH WENLOCK
SALOP TF13 6AG**

Shareholding 5:

10 ORDINARY A Shares held as at 08/07/2006

Name: **KATHRYN HEWER**

Address: **APPLETREE LODGE
OLD GLOUCESTER ROAD
HAYDEN HILL
CHELTENHAM
GLOUCESTERSHIRE GL51 0SW**

Shareholding 6:

10 ORDINARY A Shares held as at 08/07/2006

Name: **LUCY GARNIER**

Address: **2/77 BELGRAVE STREET
NEUTRAL BAY
SYDNEY
NEW SOUTH WALES
AUSTRALIA NSW 2089**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**