



*Companies House*  
— for the record —

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

**Annual Return**



**XS95UBDL**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **ABDAB LIMITED**

*Company Number:* **03400582**

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### *Company Details*

*Period Ending:* **08/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE BECKLEY**

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

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*Director 1 :*

*Name:* **ALAN BECKLEY**

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

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

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 2 :*

*Name:* **DIANE BECKLEY**

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

*Date of Birth:* **17/03/1950**    *Nationality:* **BRITISH**

*Occupation:* **CASH CONTROL**

## 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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>105</b>	<b>GBP105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY A Shares held as at 08/07/2009**

*Name:* **ALAN BECKLEY**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY A Shares held as at 08/07/2009**

*Name:* **KATHRYN HEWER**

*Address:*

*Shareholding 3:*

**4 ORDINARY B Shares held as at 08/07/2009**

*Name:*

**DIANE BECKLEY**

*Address:*

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*Shareholding 4:*

**40 ORDINARY A Shares held as at 08/07/2009**

*Name:*

**DIANE BECKLEY**

*Address:*

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*Shareholding 5:*

**10 ORDINARY A Shares held as at 08/07/2009**

*Name:*

**LUCY GARNIER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY B Shares held as at 08/07/2009**

*Name:*

**ALAN BECKLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2009**

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