

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/09/2008

Company Name: ABBOTLEIGH ASSOCIATES LIMITED

Company Number: 03593742

Company Details

Period Ending: 07/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE GARTH BELMONT HEREFORD HEREFORDSHIRE HR2 9RS

Electronically Filed Document for Company Number: 03593742

Details of Officers of the Company

Company Secretary 1: Address: 100 STATION ROAD Name: RACHEL ANNA MITCHELL KINGS HEATH **BIRMINGHAM B14 7SR** Director 1: Name: **BARRINGTON JOHN** Address: THE GARTH BELMONT **NORTON** HEREFORD **HEREFORDSHIRE** HR2 9RS Nationality: Occupation: Date of Birth: 07/09/1945 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2008

Name:

MRS M. NORTON

Address:

THE GARTH BELMONT

HEREFORD

HR2 9RS

Shareholding 2:

1 ORDINARY Shares held as at 07/07/2008

Name:

B.J. NORTON

Address:

THE GARTH BELMONT

HEREFORD

HR2 9RS

Authorisation

Authoriser Designation: director

Date Authorised: **01/09/2008**

Authenticated: Yes (E/W)