



Companies House
— for the record —

363a^(ef)

Annual Return



XI7NI1ZR

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **ABBNEYWOOD EUROPE LIMITED**

Company Number: **03613480**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS JAMES MITCHELL** *Address:* **LARKSHILL GRANGE LITTLE
LARKHILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RU**

Director 1 :

Name: **NICHOLAS HAMILTON
LESLIE-MILLER** *Address:* **15 SAINT MARYS ROAD
WIMBLEDON
LONDON
SW19 7BZ**

Date of Birth: **04/07/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR NICHOLAS JAMES
MITCHELL** *Address:* **LARKSHILL GRANGE LITTLE
LARKHILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RU**

Date of Birth: **23/05/1957** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2008

Name: **ABBNEYWOOD INTERNATIONAL LTD**
Address: **41 RODNEY ROAD**
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/08/2008** *Authenticated:* **Yes (E/W)**