



Companies House
— for the record —

363a_(ef)

Annual Return



XZJTTC3G

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **ABBNEYWOOD EUROPE LIMITED**

Company Number: **03613480**

Company Details

Period Ending: **03/08/2009**

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**

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 03/08/2009 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 03/08/2009

Name:

ABBEYWOOD INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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