



*Companies House*  
— for the record —

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

**Annual Return**



**XCOUDDCT**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:*    **ABBEYROOK LTD**

*Company Number:*   **03629427**

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### *Company Details*

*Period Ending:*   **10/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**39 DALEWOOD ROAD  
SHEFFIELD  
S8 0EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLOTTE EMMA  
JUSTINE KERSHAW**

*Address:* **26 CARR LANE  
DRONFIELD  
SHEFFIELD  
DERBYSHIRE  
S18 8XG**

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### *Director 1 :*

*Name:* **IAN STUART MICHAEL  
ALLERSTON**

*Address:* **26 CARR LANE  
DRONFIELD  
SHEFFIELD  
S18 8PN**

*Date of Birth:* **09/07/1969**    *Nationality:* **BRITISH**    *Occupation:* **OPTOMETRIST**

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### *Director 2 :*

*Name:* **JOHN LONGBOTTOM**

*Address:* **39 DALEWOOD ROAD  
SHEFFIELD  
S8 0EB**

*Date of Birth:* **03/10/1953**    *Nationality:* **BRITISH**    *Occupation:* **DISPENSING OPTICIAN**

## 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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 10/09/2009**

*Name:* **CHARLOTTE EMMA JUSTINE KERSHAW**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 10/09/2009**

*Name:* **JOHN LONGBOTTOM**

*Address:*

*Shareholding 3:*

**25 ORDINARY Shares held as at 10/09/2009**

*Name:*

**IAN ALLERSTON**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 10/09/2009**

*Name:*

**WILLIAM LONGBOTTOM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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