



*Companies House*  
— for the record —

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

**Annual Return**



**X3AFW8NG**

*Received for filing in Electronic Format on the: 01/04/2009*

*Company Name:* **ABLC CAMBRIDGE LIMITED**

*Company Number:* **03699048**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GIVERNY 12 HIDE CLOSE  
SAWSTON  
CAMBRIDGE  
CB22 3UR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW NICHOLAS CLIFFE**      *Address:* **GIVERNY 12 HIDE CLOSE  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 3UR**

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### *Director 1 :*

*Name:* **AMANDA JANE CLIFFE**      *Address:* **GIVERNY 12 HIDE CLOSE  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 3UR**

*Date of Birth:* **11/05/1959**      *Nationality:* **BRITISH**      *Occupation:* **PRACTICE NURSE**

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### *Director 2 :*

*Name:* **ANDREW NICHOLAS CLIFFE**      *Address:* **GIVERNY 12 HIDE CLOSE  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 3UR**

*Date of Birth:* **26/11/1957**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 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 21/01/2009**

*Name:* **A.J. CLIFFE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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