

363a (ef)

Annual Return



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Company Name: ABKAN LTD

Company Number: 03814369

Company Details

Period Ending: 27/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

FORGE HOUSE ANSELL ROAD

DORKING SURREY RH4 1UN

Details of Officers of the Company

Company Secretary 1: Name: MRS BARBARA MARY TESTER Address: 58 THE DRIVE **HORLEY SURREY** RH67NH Director 1: Name: MR JOHN RICHARD TESTER Address: **58 THE DRIVE** HORLEY **SURREY** RH67NH Nationality: Occupation: Date of Birth: **DIRECTOR** 13/07/1947 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 27/07/2008

Name:

BARBARA MARY TESTER

Address:

58 THE DRIVE

HORLEY SURREY

SURREY RH6 7NH

Shareholding 2:

60 ORDINARY Shares held as at 27/07/2008

Name:

JOHN RICHARD TESTER

Address:

58 THE DRIVE HORLEY

SURREY RH6 7NH

Authorisation

Authoriser Designation: director

Date Authorised: 08/09/2008

Authenticated: Yes (E/W)