



Companies House
— for the record —

363a^(ef)

Annual Return



X8QUJ57K

Received for filing in Electronic Format on the: 28/11/2008

Company Name: **ABK COMMERCIAL INTERIORS LIMITED**

Company Number: **03869126**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**131 LANE END ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE KINCH**

Address: **DOWNLEY FARM COTTAGE
PLOMER GREEN LANE DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XN**

Director 1 :

Name: **ROY ALAN KINCH**

Address: **DOWNLEY FARM COTTAGE
PLOMER GREEN LANE DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XN**

Date of Birth:

21/12/1966

Nationality:

BRITISH

Occupation:

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/11/2008

Name:

ROY ALAN KINCH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/11/2008

Name:

SUZANNE KINCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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