

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2009

Company Name: ABBOTS BRIDGE RECLAMATION LIMITED

Company Number: 03891324

Date of this return: 09/12/2009

SIC codes: 5113

Private company limited by shares Company Type:

Situation of Registered

THE BARN BLOCK FARM Office:

MAIN ROAD BRADFORD COMBUST

BURY ST EDMUNDS

SUFFOLK IP30 0LW

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ADRIAN PAUL**

Surname: **BURROWS**

Former names:

Service Address:

Company Director 1

Type: Person

Full forename(s): **ADRIAN PAUL**

BURROWS Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **08/09/1956** Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director

Type: Person

Full forename(s): **MARGARET ANN**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **08/08/1956** Nationality: BRITISH

ADMINISTRATOR Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	0
Prescribed particulars	FULL VOTING AND DI	VIDEND RIGHTS TO	O ALL SHARES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2009

Name: MARGARET BURROWS

Address:

Share	h_{α}	ldina	2.
Share	HOI	uune	/

1 ORDINARY Shares held as at 09/12/2009

Name:

A.P. BURROWS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.