

363a (ef)

Annual Return



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Company Name: ABBCO H&V LIMITED

Company Number: 03944257

Company Details

Period Ending: 09/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6412

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

UNIT 6 FURLONGS FARM UNIT 6 FURLONGS

RIVERSIDE EYNSFORD FARM

DARTFORD RIVERSIDE EYNSFORD

KENT DARTFORD

DA4 0AE KENT

UNITED KINGDOM

DA4 0AE

Details of Officers of the Company

Company Secretary 1: Address: 20 IRVING WAY Name: SUSAN ANGELA BELTON **SWANLEY KENT** UNITED KINGDOM **BR8** 7EP Director 1: Name: ANDREW KEVIN BELTON Address: 20 IRVING WAY **SWANLEY KENT BR8** 7EP Nationality: Occupation: Date of Birth: **DIRECTOR** 09/02/1959 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2008

Name: SA BELTON

Address: 20 IRVING WAY

SWANLEY

KENT BR8 7EP

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2008

Name: A K BELTON

Address: 20 IRVING WAY

SWANLEY KENT BR8 7EP

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2008 Authenticated: Yes (E/W)