



Companies House
— for the record —

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Annual Return



XHTCCADI

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **ABI IMPORTS LIMITED**

Company Number: **03988137**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**6 HARLOW HOUSE,
DUKES ROAD
NEWDIGATE DORKING
SURREY
RH5 5BY**

*Register of
Members Address:*

**6 HARLOW HOUSE,
DUKES ROAD
NEWDIGATE DORKING
SURREY
RH5 5BY**

*Register of Debenture
Holders Address:*

**6 HARLOW HOUSE,
DUKES ROAD
NEWDIGATE DORKING
SURREY
RH5 5BY**

Details of Officers of the Company

Company Secretary 1:

Name: **GLADYS JOSEPHINE CROSS**

Address: **7 EWELL HOUSE
EWELL HOUSE GROVE
EWELL
SURREY
KT17 1NU**

Director 1 :

Name: **MALCOLM JOHN CROSS**

Address: **7 EWELL HOUSE
EWELL HOUSE GROVE
EWELL
SURREY
KT17 1NU**

Date of Birth: **27/08/1944**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/05/2009

Name:

MALCOLM CROSS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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