



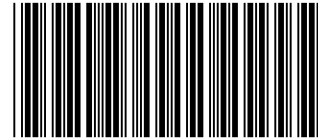
Companies House
— for the record —

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Annual Return

Company Name: **ABSHOT LIMITED**

Company Number: **04091569**



XWMDDU98

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **11/10/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABLE SECRETARY LIMITED**

Address: **THE WHITE HOUSE
164 BRIDGE ROAD SARISBURY
GREEN
SOUTHAMPTON
HAMPSHIRE SO31 7EH**

Director 1:

Name: **JASON SCOTT VIGIERS**
Date of Birth: **23/09/1978**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **ABSHOT HOUSE LITTLE ABSHOT
ROAD
TITCHFIELD COMMON
FAREHAM
HAMPSHIRE PO14 4LN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2007

Name: **JASON VIGIERS**

Address: **ABSHOT HOUSE, LITTLE ABSHOT ROAD
TITCHFIELD COMMON FAREHAM PO14 4LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**