



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **ABSHOT LIMITED**

Company Number: **04091569**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ABLE SECRETARY LIMITED**

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

Director 1 :

Name: **JASON SCOTT VIGIERS**

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

Date of Birth:

23/09/1978

Nationality:

BRITISH

Occupation:

MANAGER

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name:

JASON VIGIERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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