



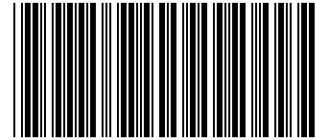
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABSHOT LIMITED**

Company Number: **04091569**



XS7N29F9

Received for filing in Electronic Format on the: **11/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle 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:

<i>Name:</i>	JASON SCOTT VIGIERS	<i>Address:</i>	ABSHOT HOUSE LITTLE ABSHOT ROAD
<i>Date of Birth:</i>	23/09/1978		TITCHFIELD COMMON
<i>Nationality:</i>	BRITISH		FAREHAM
<i>Occupation:</i>	MANAGER		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 11/10/2005, 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 11/10/2005

<i>Name:</i>	JASON VIGIERS
<i>Address:</i>	ABSHOT HOUSE, LITTLE ABSHOT ROAD TITCHFIELD COMMON FAREHAM PO14 4LN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**