



363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

4342207

ABBEYMEAD

LTD

Date of this return

The information in this return is made up to

ay Mont

Year

1 18/1 12/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

32 KNATCHBULL WAS

BRABOURNE LEES

ASHFORD

KENT

TN 12 5 16 19 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

3622

RIDAY



LD4

17/04/2009 COMPANIES HOUSE

98

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Page 1

Register of members		NIA.	·
If the register of members is a registered office, state here w	not kept at the where it is kept		
	Post town		
•	County/Region		
	UK Postcode		•
• .			•
Register of Debenture	e holders	NIA	
If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ture holders, or a r or part of it, which		
	Post town		<u> </u>
_	County/Region		
	UK Postcode		
Company type			,
Public limited company			
Private company limite	d by shares		
Private company limited share capital	d by guarantee withou	rt	
Private company limite section 30 Private company limite			
under section 30			
Private unlimited comp  Private unlimited comp			
•	any wanted shale out	——————————————————————————————————————	
Company Secretary  * Voluntary details		Details of a new company secretary must be notified on form 28	88a
(Please photocopy Nathis area to provide	ıme *Style/Title	Mes	
details of joint secretaries).	Forename(s)	SALLY JANE	
†† Tick the box if the	Surname [	SANTER.	<del></del>
service address for the beneficiary of a	Address ††	32 KNATCHBULL WAY	
Confidentiality Order granted under section 723B of the Companies	[	BRABOURNE LEES	
Act 1985. Otherwise, give your usual	.Post town	ASHFORD	
residential address. In the case of a corporation or Scottish firm, give the	County/Region	KENT	
registered or principal office address.	UK Postcode	T 12 15 16 1P 1Y	
If a partnership, give the names and addresses of the partners or the name	Country [	uk	<u> </u>
of the partnership and office address			

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	
In the case of a director that is a Name *Style/Titl	el Me
corporation or a	
name is the	Day Month Year
corporate or firm name Date of birt	n1 1/107/11/19/16/2
Forename(s	MARK ROBERT
Surnam	el SANTEL
†† Tick the box if the address shown is a	
service address for the Address	† 32 KNATCHBULL WAY
beneficiary of a Confidentiality Order	BRABONENE LEES
granted under section 723B of the Companies	O 124 DOX 12 N E LITES
Act 1985. Otherwise, Post tow	n   A SHFORD
give your usual residential address. In	n   KENT
the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcoo	eLT [N 12 15 16 19 17
address.	WI UK
Count	
Nationali Nationali	y British:
Business occupation	n   BANK IFA
Business occupation	
[	
Directors	
Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	
* Voluntary details In the case of a Name *Style/Tit	NA o c
* Voluntary details  In the case of a director that is a corporation or a	le L Mes
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Day Month Year
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* Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(	Day Month Year  th [ 210 31
"Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the state of a management of a surname state of the surname state of the surname s	Day Month Year  th [ 210 31
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"Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year  The [210 31] 196 3  SALLY JANG  SANTER  THE 32 KNATCHBULL WAY  BRABOURNE LESS  MSHFORD
"Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a Name *Style/Tit	Day Month Year  The [210 31] 196 3  SALLY JANG  SANTER  THE 32 KNATCHBULL WAY  BRABOURNE LESS  MSHFORD
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"Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Name *Style/Tit **  *Style/Tit*  *Surnane*  *Surnane*  *Address*  *Address*  *County/Region  *County/Region  *County/Region  *County/Region  *Nationalists  *Name **Style/Tit*  *Style/Tit*  *Style/	Day Month Year  th [
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	Class (e.g.	Number of shares	Aggregate Nominal
Issue share capital	Ordinary/Preference)	issued	Value (i.e. Number of shares
Enter details of all the shares in issue at the date of this return			issued multiplied by
at the date of this fetuin		·	nominal value per share, or total amount of stock)
	1 DEDINARY	· · · · · ·	+1-
		<u></u>	<u></u>
		<u> </u>	
	1	1	· .
· · · · · · · · · · · · · · · · · · ·	<u> </u>	· <del>L</del>	
	Totals		£1-
			<del></del>
fraded public companies A traded public company means a company any of whose shares are shares admitted to trading	Please tick this box if your co public company at any time of this return		
on a regulated market	(IIIS IELUITI	•	
List of past and present	Please tick the appropriate b	ov halour	On paper In another
shareholders (use attached schedule where appropriate)	riease tick the appropriate b	ox below.	format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed. Please		
either of the last two returns.			
Traded public companies are required	A list of shareholders holding shares of any share class for		
to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	enclosed. Please complete	Schedule B.	
provided with either of the last two			
retums.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, <b>ple</b> A	ease
•	→ For traded public com	nanies nlease complete	. •
	Schedule B	ipanies, <b>please complet</b> e	
	There were no sharehold	changes is this period	
•	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed			Date 17/04/09
* Please delete as appropriate	*(director Eseggetant)	MISANTEL	1/ 1/
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	•
Companies Make cheques payable to Companies House	· <u>L</u> (e	enter number)	
You do not have to give any contact	TEL 07769	1742701	
information in the box opposite but if you do, it will help Companies House to	L TREE UTTO		
contact you if there is a query on the	<u> </u>	<u> </u>	
form. The contact information that you give will be visible to searchers of the		·	
public record.	DV number 1	DV syshames 1	
	DX number	DX exchange	
	• ,		Page 4

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Directors Please list the directors in a * Voluntary details In the case of a	lphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
·	Forename(s)	<u> </u>
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ††	L
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bu	usiness occupation	
Directors		Details of now dispetate must be notified as for- 200-
Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details  In the case of a director that is a	ame *Style/Title	
* Voluntary details  In the case of a		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title  Date of birth  Forename(s)	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
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* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year
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* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year //
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Page 5

Directors Please list the directors * Voluntary details In the case of a	in alphabet	tical order	Details	of ne	w direc	tors m	ust b	e notif	ied on fo	orm 288a			
director that is a corporation or a	Name	*Style/Title	l,		·				·.	· · · · · · · · · · · · · · · · · · ·	_		· .
Scottish firm, the name is the corporate or firm			Day		Month		Y	'ear					
name		Date of birth	L · L	_ / L	_	1	<u> </u>	. L	<u> -</u>			· .	
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Confidentiality Order granted under section									_	•	•		_
723B of the Companie Act 1985: Otherwise, give your usual	<b>:</b> S	Post town	<u>.</u>			···		<u> </u>	-	· · · · · · · · · · · · · · · · · · ·		·	_
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corporation or Scottis firm, give the registere or principal office		UK Postcode	L L		L L	·		Ĺ			•		
address.		Country					•					. ·	_
		Nationality	<u>.</u>	<u> </u>		.,	,	·				· <u>· · · · · · · · · · · · · · · · · · </u>	_
	Busine	ss occupation	<u></u>	•									_
	-										•		
Directors Please list the directors Voluntary details	in alphabe	tical order	Details	of ne	ew dire	ctors r	nust t	oe noti	fied on f	orm 288a			
		•											
In the case of a director that is a	Name	*Style/Title	L			•				· 			<u>.</u> .
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day		Month	-	,	Year	·	· 			<del>-</del> ;·
director that is a corporation or a	Name	*Style/Title  Date of birth		/	Month			Year	. <sub>.</sub> L.				<del></del> .
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	· ·		. / [	Month	_ /		Year		•			<del>-</del> ;· -
director that is a corporation or a Scottish firm, the name is the corporate or firm	· · · · ·	Date of birth		· _ / L	Month	_ /		Year					<del></del>
director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth Forename(s)		. / [	Month	_/_		Year					 
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	434 2207 (Please use a continuation sheet if required)
Company name in full	ABBEMMEAD LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	,	•		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	k transferred  Date of registration of transfer	
Name MARKSALTER	ORDINARY SHARE			
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	l .				
Company number		•		 •	
, ,			-		

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			<del></del>
			·,
Name			
Name .			
Name			
Name			
Name			,
Name		·	
			· · · · · ·
Name			
Name:			
			·
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>	 	<u> </u>	 		•	
Company name in full					• •		
			·			 	-

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock	transferred		
	Class and number of	(if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration		
	Stock neid	transferred	of transfer		
Name					
		·			
Address					
	•				
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode にににににに			,		
Name					
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Address					
			•		
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L					

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	• .

	Class and number of	Shares or amount of stock transferred (if appropriate)
Shareholder's name and address	shares or amount of stock held	Class and number of Date of shares or amount of stock registration transferred of transfer
Name		
Address		
	· .	
UK Postcode L L L L L L L		
Name		
Address		
UK Postcode L L L L L L L	· · · · · · · · · · · · · · · · · · ·	
Name		
Address	·	
UK Postcode L L L L L L L		
Name		
Address		
UK Postcode L L L L L L L		
Name		
Address		
Addiess		
UK Postcode L L L L L L L		