Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **A B D LTD**

Company Number: **04353176**

Company Details

Period Ending: **15/01/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN PARTNERSHIP SECRETARY LTD**

Address: **5 JUPITER HOUSE**
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Director 1 :

Name: **DUNCAN PARTNERSHIP LTD**

Address: **5 JUPITER HOUSE**
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY £1	**4**	**GBP4**
TOTALS		
	4	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 15/01/2009

Name: **RONALD DUNCAN**

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 15/01/2009

Name: **LYN DUNCAN**

Address:

Shareholding 3:

1 ORDINARY £1 Shares held as at 15/01/2009

Name: **JAMIE DUNCAN**

Address:

Shareholding 4: **1 ORDINARY £1 Shares held as at 15/01/2009**

Name: **PHILIPPA DUNCAN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/01/2009** *Authenticated:* **Yes (E/W)**