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Annual Return



Received for filing in Electronic Format on the: 25/06/2008

Company Name: ABBEY CHEESE COMPANY LIMITED

Company Number: 04387807

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5133 5139

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

61 HIGHGATE HIGH **STREET HIGHGATE** LONDON N6 5JX

Details of Officers of the Company

Company Secretary 1: Address: 26 STRAWBERRY FIELD Name: LINDA MOLLE LUTON **LU3 3QG** Director 1: Name: **DAVID BENHAM** Address: 19 MILE HOUSE LANE ST. ALBAN **HERTFORDSHIRE** AL1 1TF Nationality: Occupation: Date of Birth: MANAGING DIRECTOR 11/08/1943 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 05/03/2008

Name: DAVID BENHAM

19 MILE HOUSE LANE

ST ALBANS

HERTFORDSHIRE

AL1 1TF

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2008 Authenticated: Yes (E/W)