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Annual Return



Received for filing in Electronic Format on the: 25/03/2008

Company Name: ABBOTSMEDE CONSULTING LIMITED

Company Number: 04409182

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

3 GARDEN AVENUE BEXLEY HEATH KENT

DA7 4LH

Details of Officers of the Company

Company Secretary 1:

Name: LESLIE JAMES MILAN CLAYDENAddress: 3 GARDEN AVENUE

BEXLEYHEATH

KENT DA7 4LH

Director 1:

Name: MR LESLIE JOHN CLAYDEN Address: 3 GARDEN AVENUE

BEXLEYHEATH

KENT DA7 4LH

Date of Birth: Nationality: Occupation:

06/06/1951 BRITISH ADVERTISING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/03/2008

Name: LESLIE JOHN CLAYDEN

Address: 3 GARDEN AVENUE

BEXLEYHEATH

KENT

UNITED KINGDOM

DA7 4LH

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2008 Authenticated: Yes (E/W)