

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 26/08/2008

Company Name: ABEL DREW PRINTHAUS LIMITED

Company Number: 04438198

Company Details

Period Ending: 14/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2222

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

31 HEATHFIELD STACEY BUSHES MILTON KEYNES BUCKINGHAMSHIRE MK12 6HR

Details of Officers of the Company

Company Secretary 1:

Name: LINDA LEE GOUGH Address: 11 CHASE AVENUE

WALTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE

MK7 7HG

Director 1:

Name: ANDREW LEE GOUGH Address: 11 CHASE AVENUE

WALTON PARK MILTON KEYNES BUCKINGHAMSHIRE

MK7 7HG

Date of Birth: Nationality: Occupation:

20/09/1960 British COMPANY DIRECTOR

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 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 ORDINARY Shares held as at 14/05/2008

Name:

LINDA LEE-GOUGH 11 CHASE AVENUE

Address:

WALTON PARK MILTON KEYNES

MK7 7HG

Shareholding 2:

81 ORDINARY Shares held as at 14/05/2008

Name:

ANDREW LEE-GOUGH 11 CHASE AVENUE

Address:

WALTON PARK MILTON KEYNES

MK7 7HG

Authorisation

Authoriser Designation: director

Date Authorised: **26/08/2008**

Authenticated: Yes (E/W)