



Companies House
— for the record —

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Annual Return



XKC2B27F

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **THE ABINGER HATCH LIMITED**

Company Number: **04508035**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

5530

5540

7412

*Registered Office
Address:*

**51 SOUTH STREET
DORKING
SURREY
RH4 2JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE MARY ROSS GOWER** *Address:* **57 WINDSOR ROAD
THORNTON HEATH
SURREY
CR7 8HG**

Director 1 :

Name: **MR COLIN SWIFT** *Address:* **CONEYHURST ABINGER LANE
ABINGER COMMON
DORKING
SURREY
RH5 6JF**

Date of Birth: **16/02/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2008

Name:

COLIN SWIFT

Address:

**CONEYHURST ABINGER COMMON
DORKING
SURREY
RH5 6JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**