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Annual Return



Received for filing in Electronic Format on the: 22/09/2008

Company Name: ABBEY HOT TUBS LIMITED

Company Number: 04521604

Company Details

Period Ending: 29/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

19B ALSTON ROAD 19B ALSTON ROAD 19B ALSTON ROAD HELLESDON PARK IND HELLESDON PARK IND

ESTATE ESTATE

NORWICH

NORFOLK

NORFOLK

NR6 5DS

ESTATE

NORWICH

NORFOLK

NORFOLK

NR6 5DS

NR6 5DS

Details of Officers of the Company

Company Secretary 1:

Name: ANGELA LOUISE ELLIOTT Address: 7 MARIGOLD CLOSE

HORSFORD NORWICH NORFOLK NR10 3SN

Director 1:

Name: KEVIN SHANE SOWTER Address: 29 MARDLE STREET

NORWICH NORFOLK NR5 9HU

Date of Birth: Nationality: Occupation:

30/08/1959 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 29/08/2008

Name:

KEVIN SOWTER

Address:

29 MARDLE STREET

norwich

NORFOLK NR5 9HU

Authorisation

Authoriser Designation: director Date Authorised: 22/09/2008 Authenticated: Yes (E/W)