



Companies House
— for the record —

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Annual Return



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Company Name: **ABBOTT & MURDOCH LIMITED**

Company Number: **04571349**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**102 PRINCE OF WALES
ROAD
NORWICH
UNITED KINGDOM
NR1 1NY**

*Register of
Members Address:*

**102 PRINCE OF WALES
ROAD
NORWICH
UNITED KINGDOM
NR1 1NY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EDIS ABBOTT**

Address: **THE OLD SCHOOL MORNING THORPE
NORWICH
NORFOLK
NR15 2QQ**

Director 1 :

Name: **MR JOHN ABBOTT**

Address: **THE OLD SCHOOL MORNING THORPE
NORWICH
NORFOLK
NR15 2QQ**

Date of Birth:

28/02/1952

Nationality:

British

Occupation:

DISPENSING OPTICIAN

Director 2 :

Name: **MR IAN ADRIAN MURDOCH**

Address: **46 LONG ROAD
FRAMINGHAM EARL
NORWICH
NORFOLK
NR14 7RY**

Date of Birth:

18/02/1965

Nationality:

British

Occupation:

OPHTHALMIC OPTICIAN

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>
'A' ORDINARY	25	GBP25.00
'B' ORDINARY	25	GBP25.00
'C' ORDINARY	25	GBP25.00
'D' ORDINARY	25	GBP25.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 'A' ORDINARY Shares held as at 23/10/2008

Name: **JOHN ABBOTT**

Address:

Shareholding 2:

25 'B' ORDINARY Shares held as at 23/10/2008

Name:

IAN ADRIAN MURDOCH

Address:

Shareholding 3:

25 'C' ORDINARY Shares held as at 23/10/2008

Name:

EDIS ABBOTT

Address:

Shareholding 4:

25 'D' ORDINARY Shares held as at 23/10/2008

Name:

BONNIE MURDOCH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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