



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJ7B5HU**

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

*Company Name:* **ABSON MATERIAL SUPPLIES LTD**

*Company Number:* **04597280**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

**3 COURT VIEW, WICK  
BRISTOL  
SOUTH  
GLOUCESTERSHIRE  
BS30 5QP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HESTER GRACE  
HODDINOTT**

*Address:* **3 COURT VIEW  
WICK  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS30 5QP**

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*Director 1 :*

*Name:* **SIMON PETER HODDINOTT**

*Address:* **3 COURT VIEW  
WICK  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS30 5QP**

*Date of Birth:*

**03/08/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING MATERIAL  
SUPPLIER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>5000</b>                        | <b>GBP5000</b>                                      |
| <b>TOTALS</b>         |                                    |                                                     |
|                       | <b>5000</b>                        | <b>GBP5000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3000 ORDINARY Shares held as at 21/11/2008**

*Name:*

**SIMON PETER HODDINOTT**

*Address:*

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*Shareholding 2:*

**2000 ORDINARY Shares held as at 21/11/2008**

*Name:*

**HESTER GRACE HODDINOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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