



*Companies House*  
— for the record —

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

**Annual Return**



**XOJ6FY5S**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **ABBOTSFORD DEVELOPMENTS (UK) LIMITED**

*Company Number:* **04672626**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE MOUNT APPLEY  
LANE NORTH APPLEY  
BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9DS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SAMUEL JAMES STOCK**

*Address:* **THE MOUNT APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9DS**

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### *Director 1 :*

*Name:* **ADAM JEFFREY STOCK**

*Address:* **SCHOOL HOUSE FARM  
BANNISTER LANE  
BISPHAM  
LANCASHIRE  
L40 3SR**

*Date of Birth:*

**02/06/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING CONTRACTOR**

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### *Director 2 :*

*Name:* **ABBOTSFORD  
INTERNATIONAL LIMITED**

*Address:* **SUITE 1- 3 16TH FLOOR KINWICK  
CENTRE  
32 HOLLYWOOD ROAD CENTRAL  
HONG KONG  
FOREIGN**

*Date of Birth:*

*Nationality:*

*Occupation:*

Director 3 :

Name: **SAMUEL JAMES STOCK** Address: **THE MOUNT APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9DS**

Date of Birth: **21/03/1970** Nationality: **BRITISH** Occupation: **BUILDING CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 20/02/2008**

Name: **ABBOTSFORD INTERNATIONAL LIMITED**  
Address: **SUITE 1- 3 16TH FLOOR KINWICK CENTRE  
32 HOLLYWOOD ROAD CENTRAL  
HONG KONG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

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