



Companies House
— for the record —

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Annual Return



X3HZW03F

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **ABBOTTS (S.W.) LIMITED**

Company Number: **04678740**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 GREEN LANE
REDRUTH
CORNWALL
TR15 1JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ANN ABBOTT**

Address: **HIGHER POLGODA FARM
GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

Director 1 :

Name: **CATHERINE ANN ABBOTT**

Address: **HIGHER POLGODA FARM
GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

Date of Birth:

03/10/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN PAUL ABBOTT**

Address: **HIGHER POLGODA FARM
GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

Date of Birth:

23/11/1957

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 26/02/2008

Name: **STEPHEN PAUL ABBOTT**
Address: **HIGHER POLGODA FARM GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

Shareholding 2:

48 ORDINARY Shares held as at 26/02/2008

Name: **CATHERINE ANN ABBOTT**
Address: **HIGHER POLGODA FARM GOONHAVERN
TRURO
CORNWALL
TR4 9NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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