



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ABIS & ASSOCIATES LIMITED**

Company Number: **04687897**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35A VICTORIA ROAD
SURBITON
SURREY
KT6 4JT**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN SMITH**

Address: **61 FULLERS WAY SOUTH
CHESSINGTON
SURREY
KT9 1HF**

Director 1 :

Name: **DAVID SMITH**

Address: **61 FULLERS WAY SOUTH
CHESSINGTON
SURREY
KT9 1HF**

Date of Birth: **22/03/1949** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **JEAN SMITH**

Address: **61 FULLERS WAY SOUTH
CHESSINGTON
SURREY
KT9 1HF**

Date of Birth: **04/06/1950** *Nationality:* **BRITISH** *Occupation:* **ADMINSTRATOR**

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 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/03/2009

Name: **DAVID SMITH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/03/2009

Name: **JEAN SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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