



Companies House
— for the record —

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Annual Return



X644G911

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **ABBOTSGRP LIMITED**

Company Number: **04694618**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**OXENHAM MANOR
SOUTH TAWTON
OLEHAMPTON
DEVON
E20 2RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA SHARPE**

Address: **OXENHAM MANOR
SOUTH TAWTON
DEVON
EX20 2RQ**

Director 1 :

Name: **TIM EDWARD CAPPS**

Address: **OXENHAM MANOR SOUTH TAWTON
OWEHAMPTON
DEVON
EX20 2RQ**

Date of Birth: **12/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER PAUL
CHILLCOTT**

Address: **89 SANDRINGHAM DRIVE
PAIGNTON
DEVON
TQ3 1HH**

Date of Birth: **23/12/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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 12/03/2009 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 12/03/2009

Name: **TIM CAPPS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/03/2009

Name: **CHRISTOPHER ABBOTSGRP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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