



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **A B STILL LIMITED**

Company Number: **04705093**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**THE LOFT CHEQUERS
LANE CADMORE END
HIGH WYCOMBE
BUCKS
HP14 3PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA SUSAN BROOKES**

Address: **THE LOFT CHEQUERS LANE,
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PH**

Director 1 :

Name: **ANDREW DOUGLAS
BROOKES**

Address: **THE LOFT CHEQUERS LANE,
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3PH**

Date of Birth: **24/07/1962**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name:

ANDREW BROOKES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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