



Companies House

— for the record —

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Annual Return



X26W88L2

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **ABBOTTS' LIVING WOOD LIMITED**

Company Number: **04710090**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

2051

2211

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENWOOD COTTAGE
BISHOPS FROME
WORCESTER
WR6 5AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL LEIGH ABBOTT**

Address: **GREENWOOD COTTAGE BISHOPS
FROME
WORCESTER
WR6 5AS**

Director 1 :

Name: **MICHAEL LEIGH ABBOTT**

Address: **GREENWOOD COTTAGE BISHOPS
FROME
WORCESTER
WR6 5AS**

Date of Birth: **09/05/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TAMSIN MARY ABBOTT**

Address: **GREENWOOD COTTAGE BISHOPS
FROME
WORCESTER
WR6 5AS**

Date of Birth: **28/06/1966** *Nationality:* **British**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009

Name: **T ABBOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2009

Name: **M ABBOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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