

363a (ef)

Annual Return



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Company Name: A ABBOTT ANTIQUES LTD

Company Number: 04757318

Company Details

Period Ending: 08/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

757 WOODBRIDGE ROAD IPSWICH IP4 4NE

Details of Officers of the Company

Company Secretary 1: Address: 757 WOODBRIDGE ROAD Name: CAROL ANN LILLISTONE **IPSWICH SUFFOLK** IP4 4NE Director 1: Name: COLIN PHILIP LILLISTONE Address: 757 WOODBRIDGE ROAD **IPSWICH SUFFOLK IP4 4NE** Nationality: Occupation: Date of Birth: 20/01/1949 ANTIQUE DEALER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 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 08/05/2008

Name: C P LILLISTONE

757 WOODBRIGE ROAD

Address: IPSWICH

IP4 4NE

Authorisation

Authoriser Designation: director Date Authorised: 02/08/2008 Authenticated: Yes (E/W)