



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XRN4L358**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **ABBEYGATE BOOKS LIMITED**

*Company Number:* **04834012**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5247**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**72 WELHOLME AVENUE  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN32 0BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERNADETTE COOKE**

*Address:* **72 WELHOLME AVENUE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0BP**

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*Director 1 :*

*Name:* **BERNADETTE COOKE**

*Address:* **72 WELHOLME AVENUE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0BP**

*Date of Birth:*

**04/06/1952**

*Nationality:*

**IRISH**

*Occupation:*

**BOOKSELLER**

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*Director 2 :*

*Name:* **DAVID JOHN COOKE**

*Address:* **72 WELHOLME AVENUE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0BP**

*Date of Birth:*

**07/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**BOOKSELLER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008**

*Name:* **BERNADETTE COOKE**  
*Address:* **72 WELHOLME AVENUE**  
**GRIMSBY**  
**DN32 0BP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 16/07/2008**

*Name:* **DAVID JOHN COOKE**  
*Address:* **72 WELHOLME AVENUE**  
**GRIMSBY**  
**DN32 0BP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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