

102514/130. 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	H83.3322	
Company name in full	ABBAUK LIMITED	
Date of this return The information in this return is made up to	Day Month Year	
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year	
Registered Office Show here the address at the date of	139 MEUNIN AVENUE	

Registere

Show here the this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

nunerton

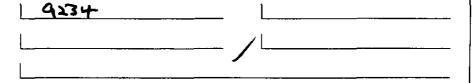
SYLMINA

P P P

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity





26/09/2009 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
•	
County/Region	
UK Postcode	
·	
Pegister of Debenture holders	1
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	1
is not kept at the registered office, state here	
where it is kept Post town	
Post town	
County/Pogion	1
County/Region	
UK Postcode	
DK i Ostcode	
Company type	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out
share capital	
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe	mpt
under section 30	<u> </u>
Private unlimited company with share capi	tal
-	
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Title	. [
this area to provide details of joint	
secretaries). Forename(s)	michael Honard
†† Tick the box if the Surname	ALSUGATION
address shown is a service address for the	
beneficiary of a Address ††	134 MERLIN AVENUE
Confidentiality Order	
granted under section 723B of the Companies	·
Act 1995 Othonules	
give your usual Post town	NUNERTON
residential address. In	
or Scottish firm, give the County/Region	MANULIC
registered or principal	·
office address. UK Postcode	
If a partnership, give the	,
names and addresses of Country	
the partners or the name of the partnership and	
office address	

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Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
Scottish firm, the	,	Day Month Year
name is the corporate or firm name	Date of birth	151 51 6 5 1 8
	Forename(s)	JACQUEWNE MAY
†† Tick the box if the	Surname	Arbuighton
address shown is a service address for the	Address ††	134 MEULIN AVENUE
beneficiary of a Confidentiality Order		I
granted under section 723B of the Companie	es .	
Act 1985. Otherwise, give your usual	Post town	NUMERTON HARDICKS.
residential address. In	County/Region	MARNICKS.
corporation or Scottis firm, give the registers or principal office address.	UK Postcode	CN 11 6 13 13 13
	Country	
	Nationality	BUCLIEM
	Business occupation	SOUTE TENING?
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm	Date of birth	
name		
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.		
	Country	
	Nationality	

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	OLD WELL			
	1	1	1	
		<u> </u>	1	
		<u></u>	1	
{	<u> </u>	L		
	Totals		<u> </u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule A	ded public companies, ple a A	se	
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true to	the best of my	
Signed	THE TOTAL	Da	te 25 9 09	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets		
You do not have to give any contact	L			
information in the box opposite but if you do, it will help Companies House to				
contact you if there is a query on the form. The contact information that you	l		····	
give will be visible to searchers of the public record.				
E == .=	DX number (DX exchange (
		•	Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	त्रहह रहम <u>।</u>	(Please use a cont	inuatioi	n sheet	if require	J)
Company name in full	DBBAUK MM	TeD				
	1			•	, ,	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and market	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	113-33				
STROUGHOR SIM AUGUSTON	evenyud 1				
Name					
Name					
Name					
			·		
Name					
Name					
-					
Name					
Name					
Name					