



Companies House
— for the record —

363a_(ef)

Annual Return



XE7IBDH5

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **ABBOTSWAY LIMITED**

Company Number: **04883600**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of
Members Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of Debenture
Holders Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PIETER SARTAIN**

Address: **43 GREENFIELDS WAY
HORSHAM
SUSSEX
RH12 4LF**

Director 1 :

Name: **MR JOHN HENRY JAMES
SARTAIN**

Address: **43 GREENFIELDS WAY
HORSHAM
SUSSEX
RH12 4LF**

Date of Birth: **10/03/1950** *Nationality:* **British**

Occupation: **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> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 1 | GBP1 |
| B ORDINARY | 1 | GBP1 |
| TOTALS | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 01/09/2009

Name: **JOHN HENRY JAMES SARTAIN**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 01/09/2009

Name: **PIETER ERIK SARTAIN**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **22/09/2009**

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