



Companies House

— for the record —

363a_(ef)

Annual Return



XRU4C367

Received for filing in Electronic Format on the: 16/09/2008

Company Name: **ABBOTSWAY LIMITED**

Company Number: **04883600**

Company Details

Period Ending: **01/09/2008**

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
UNITED KINGDOM
RH12 4LF**

Director 1 :

Name: **MR JOHN HENRY JAMES
SARTAIN**

Address: **43 GREENFIELDS WAY
HORSHAM
SUSSEX
UNITED KINGDOM
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>
Other	1	GBP1.000
Other	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name: **JOHN HENRY JAMES SARTAIN**
Address: **43 GREENFIELDS WAY**
HORSHAM
SUSSEX
UNITED KINGDOM
RH12 4LF

Shareholding 2:

1 B ORDINARY Shares held as at 01/09/2008

Name: **PIETER ERIK SARTAIN**
Address: **43 GREENFIELDS WAY**
HORSHAM
SUFFOLK
UNITED KINGDOM
RH12 4LF

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **16/09/2008**

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