



Companies House
— for the record —

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Annual Return



XGROODPI

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **ABIGROVE LIMITED**

Company Number: **04898103**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD QUARRIES
COTTAGE NEW ROAD
WALTERS ASH
BUCKS
HP14 4UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELLINDA JOAN SMITH**

Address: **THNESNERS 3 THE BARN
MOOR FARM ASCOT ROAD
HOLYPORT
BERKSHIRE
SL6 2HY**

Director 1 :

Name: **ROBERT CHRISTOPHER
TOMSETT**

Address: **OLD QUARRIES COTTAGE NEW ROAD
WALTERS ASH
BUCKS
HP14 4UZ**

Date of Birth: **03/01/1965**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANCY**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

ROBERT TOMSETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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