



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

135803/BC  
**363a**

## Annual Return

Company Number 4898103

Company Name in full ABIGROVE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 9 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the 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  
this return.

OLD QUARRIES COTTAGE

NEW ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town WALTERS ASH

County / Region BUCKS

UK Postcode H P 1 4    4 U Z

### Principal business activities

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

7222

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



A36 28/10/2008 390  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

## 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

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MRS

Forename(s)

HELLINDA JOAN

Surname

SMITH

Address \*\*

THNESNERS 3 THE BARN

MOOR FARM ASCOT ROAD

Post town

HOLYPORT

County / Region

BERKSHIRE

UK Postcode

S L 6 2 H Y

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	ROBERT CHRISTOPHER		
	Surname	TOMSETT		
Address **		OLD QUARRIES COTTAGE		
<input type="checkbox"/>		NEW ROAD		
	Post town	WALTERS ASH		
	County / Region	BUCKS	UK Postcode	H P 1 4 4 U Z
	Country		Nationality	BRITISH
	Business occupation	COMPUTER CONSULTANCY		

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

Enter details of all the shares in issue at the date of this return

**Aggregate  
Nominal Value**  
*(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)*

ORDINARY	1	1
Totals	1	1

**List of past and present shareholders**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

Date \_\_\_\_\_

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes	continuation sheets
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(enter number)

You do not have to give any contact 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 give will be visible to searchers of the public record.

## 1ST OPTION CONSULTING

**SECRET**

B'WA HOUSE

23 <sup>Tel</sup> WARWICK ROAD

DX number:  DX exchange:  BV: 

## EXCHANGE BY COUNTRY

CV1 2EW