



Companies House
— for the record —

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Annual Return



XWFTW805

Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **AB CALIBRATION LTD**

Company Number: **05039448**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**34 BAVENEY ROAD
WORCESTER
WR2 6DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN TOPPING**

Address: **34 BAVENEY ROAD
WORCESTER
WORCESTERSHIRE
WR2 6DS**

Director 1 :

Name: **MR JULIAN DOUGLAS MARC
ASHBOURN**

Address: **68 KITSBURY ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EG**

Date of Birth:

14/07/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR JOHN WILLIAM
TOPPING**

Address: **34 BAVENEY ROAD
WORCESTER
WORCESTERSHIRE
WR2 6DS**

Date of Birth:

22/07/1939

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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/02/2009

Name: **JULIAN DOUGLAS MARC ASHBURN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 10/02/2009

Name: **JOHN WILLIAM TOPPING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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