

363a (ef)

Annual Return



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Company Name: ABSTRACT EXHIBITIONS, SIGNS & PRINT LTD

Company Number: 05101952

Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BROOK HOUSE MOUNT PLEASANT CROWBOROUGH EAST SUSSEX

TN6 2NE

Details of Officers of the Company

Company Secretary 1: Address: SUITE 3 STRETTIT FARM, SNOLL Name: SUSAN BASDEN **HATCH ROAD EAST PECKHAM KENT TN12 5EE** Director 1: Name: KEVIN BASDEN Address: SUITE 3 STRETTIT FARM, SNOLL HATCH ROAD **EAST PECKHAM KENT TN12 5EE** Nationality: Occupation: Date of Birth: 20/03/1962 **EXHIBITION CONTRACTOR British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2008

Name:

KEVIN BASDEN

Address:

6 NEWTON ROAD

TONBRIDGE

KENT TN10 4RR

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 11/06/2008