



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF5JQ1LC**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:*    **ABBOTSLEIGH TOTAL LOOK LIMITED**

*Company Number:*   **05109651**

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### *Company Details*

*Period Ending:* **22/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9302**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 ST PAULS YARD  
SILVER STREET  
NEWPORT PAGNELL  
BUCKS  
MK16 0EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH QUELCH**

*Address:* **52 SILVER STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0EG**

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*Director 1 :*

*Name:* **JEAN HAMILTON**

*Address:* **150 WEEDON ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 5DA**

*Date of Birth:*

**04/04/1947**

*Nationality:*

**British**

*Occupation:*

**HAIRDRESSER**

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*Director 2 :*

*Name:* **REBECCA LINEHAM**

*Address:* **170 BANTS LANE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 6AH**

*Date of Birth:*

**30/04/1972**

*Nationality:*

**British**

*Occupation:*

**HAIRDRESSER**

## 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>
<b>Other</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45 A Shares held as at 22/04/2008**

*Name:* **R LINEHAM**  
*Address:* **170 BANTS LANE  
NORTHAMPTON  
NN5 6AH**

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#### *Shareholding 2:*

**45 A Shares held as at 22/04/2008**

*Name:* **J HAMILTON**  
*Address:* **150 WEEDON ROAD  
NORTHAMPTON  
NN5 5DA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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