



Companies House
— for the record —

363a_(ef)

Annual Return



XAB96D4E

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Company Name: **ABTONE LIMITED**

Company Number: **05185349**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 DANEACRES
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2PX**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE HELEN THURLEY**

Address: **23 DANEACRES
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2PX**

Director 1 :

Name: **ANDREW MARSHALL
THURLEY**

Address: **23 DANEACRES
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2PX**

Date of Birth: **10/08/1954**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 21/07/2009

Name:

ANDREW MARSHALL THURLEY

Address:

Shareholding 2:

24 ORDINARY Shares held as at 21/07/2009

Name:

CLAIRE HELEN THURLEY

Address:

Authorisation

Authoriser Designation: **director**

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

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