



Companies House
— for the record —

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Annual Return



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Company Name: **ABINGDON KING DICK LIMITED**

Company Number: **05235500**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 ALDERGATE
TAMWORTH
STAFFORDSHIRE
B79 7DX**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH
O'ROURKE**

Address: **WAKEFIELD CROFT MAIN ROAD
HAUNTON
TAMWORTH
STAFFORDSHIRE
B79 9HL**

Director 1 :

Name: **GRIFFITH KEVIN ROBERTS**

Address: **WAKEFIELD CROFT MAIN ROAD
HAUNTON
TAMWORTH
STAFFORDSHIRE
B79 9HL**

Date of Birth: **14/12/1955**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name:

GRIFFITH KEVIN ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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