

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2008

Company Name: ABODE MAGAZINE LIMITED

Company Number: 05377585

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2215

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

MARKET HOUSE, 10 MARKET WALK SAFFRON WALDEN **ESSEX CB10 1JZ**

Details of Officers of the Company

Company Secretary 1: Address: 39 THE LAWNS Name: FERGUS PEERS **MELBOURN ROYSTON** HERTFORDSHIRE **SG8 6BA** Director 1: Name: GRAHAM BULLARD Address: ROSE N DALE THE GRANGE **THERFIELD ROYSTON HERTFORDSHIRE SG8 9QG** Nationality: Occupation: Date of Birth: **DIRECTOR** 12/07/1953 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

Full Details of Shareholders

100

GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

TOTALS

Shareholding 1:

50 ORDINARY Shares held as at 28/02/2008

Name: F

FERGUS PEERS 39 THE LAWNS

Address:

MELBOURN ROYSTON

HERTFORDSHIRE

SG8 6BA

Shareholding 2:

50 ORDINARY Shares held as at 28/02/2008

Name: GRAHAM BULLARD

Address: ROSE N DALE THE GRANGE THERFIELD

ROYSTON

HERTFORDSHIRE

SG8 9QG

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2008 Authenticated: Yes (E/W)