



*Companies House*  
— for the record —

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

**Annual Return**



**X7OTG97H**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:*     **ABBOTT BASEMENT SYSTEMS LIMITED**

*Company Number:*   **05379268**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 GRESHAM CLOSE  
ENFIELD  
MIDDLESEX  
EN2 7AP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER MICHAEL  
JACKSON**

*Address:* **23 ACER CLOSE  
PINXTON  
NOTTINGHAMSHIRE  
NG16 6RB**

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### *Director 1 :*

*Name:* **CHRISTOPHER MICHAEL  
JACKSON**

*Address:* **23 ACER CLOSE  
PINXTON  
NOTTINGHAMSHIRE  
NG16 6RB**

*Date of Birth:* **07/02/1978**    *Nationality:* **BRITISH**

*Occupation:* **DAMP PROOFING  
CONTRACTOR**

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### *Director 2 :*

*Name:* **MR WILLIAM DAVID PRINCE**    *Address:* **23 SCHOOL LANE  
HEAGE  
DERBYSHIRE  
DE56 2AL**

*Date of Birth:* **07/03/1962**    *Nationality:* **BRITISH**

*Occupation:* **DAMP PROOFING  
CONTRACTOR**

## 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>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 01/03/2008**

*Name:* **DAVID WILLIAM PRINCE**  
*Address:* **23 SCHOOL LANE**  
**HEAGE**  
**ALFRETON**  
**DERBYSHIRE**  
**ENGLAND**  
**DE56 2AL**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 01/03/2008**

*Name:* **CHRISTOPHER MICHAEL JACKSON**  
*Address:* **23 ACER CLOSE**  
**PINXTON**  
**NOTTINGHAMSHIRE**  
**ENGLAND**  
**NG16 6RB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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