



*Companies House*  
— for the record —

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

**Annual Return**



**XA3YQ9GN**

*Received for filing in Electronic Format on the: 30/04/2009*

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

*Company Number:*   **05379268**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**23 SCHOOL LANE  
HEAGE  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 2AL**

*Register of  
Members Address:*

**23 SCHOOL LANE  
HEAGE  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 2AL**

*Register of Debenture  
Holders Address:*

**23 SCHOOL LANE  
HEAGE  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 2AL**

## Details of Officers of the Company

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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**

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## 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>
<b>TOTALS</b>	<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 01/03/2009 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 01/03/2009**

*Name:* **DAVID WILLIAM PRINCE**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 01/03/2009**

*Name:* **CHRISTOPHER MICHAEL JACKSON**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

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