



*Companies House*  
— for the record —

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

**Annual Return**



**XNDGFAZ1**

*Received for filing in Electronic Format on the: 24/06/2009*

*Company Name:*    **ABRIENT LIMITED**

*Company Number:*   **05449548**

---

### *Company Details*

*Period Ending:* **11/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

**7222**

**7414**

*Registered Office  
Address:*

**ONE NEW STREET  
WELLS  
SOMERSET  
BA5 2LA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIA ADEL ENGLEDOW**

*Address:* **THE OLD SMITHY BATH ROAD  
OAKHILL  
SOMERSET  
BA3 5AQ**

---

*Director 1 :*

*Name:* **ANDREW ENGLEDOW**

*Address:* **THE OLD SMITHY BATH ROAD  
OAKHILL  
SOMERSET  
BA3 5AQ**

*Date of Birth:* **12/09/1964**    *Nationality:* **British**

*Occupation:* **CONSULTANCY**

---

*Director 2 :*

*Name:* **MARIA ADEL ENGLEDOW**

*Address:* **THE OLD SMITHY BATH ROAD  
OAKHILL  
SOMERSET  
BA3 5AQ**

*Date of Birth:* **24/06/1964**    *Nationality:* **British**

*Occupation:* **HOUSEWIFE**

---

Director 3 :

Name: PETER MIDDLETON

Address: 73 HERENT DRIVE  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0HF

Date of Birth: 11/08/1964 Nationality: British

Occupation: CONSULTANT

---

### *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 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**65 ORDINARY Shares held as at 11/05/2009**

Name: ANDREW ENGLEADOW

Address:

*Shareholding 2:*

**5 ORDINARY Shares held as at 11/05/2009**

*Name:*

**MARIA ADEL ENGLEDDOW**

*Address:*

---

*Shareholding 3:*

**17 ORDINARY Shares held as at 11/05/2009**

*Name:*

**FRED HARRISON**

*Address:*

---

*Shareholding 4:*

**8 ORDINARY Shares held as at 11/05/2009**

*Name:*

**PETER MIDDLETON**

*Address:*

---

*Shareholding 5:*

**5 ORDINARY Shares held as at 11/05/2009**

*Name:*

**SHAUN THOROGOOD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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