

363a (ef)

Annual Return



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Company Name: ABHR LIMITED

Company Number: 05568451

Company Details

Period Ending: 20/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

30 BURLEIGH ROAD WEST BRIDGFORD NOTTINGHAM NG2 6FQ

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	PHILIP WILLIAM BENNETT Address	s: 30 BURLEIGH ROAD WEST BRIDGFORD NOTTINGHAM NG2 6FQ
Director	r 1 :	
Name:	MRS ANITA MARY MCKELL Address: BENNETT	30 BURLEIGH ROAD WEST BRIDGFORD NOTTINGHAM NG2 6FQ
Date of B	Birth: Nationality: 11/07/1976 BRITISH	Occupation: DIRECTOR
Director	<i>"</i> 2 :	
Name:	PHILIP WILLIAM BENNETT Address:	30 BURLEIGH ROAD WEST BRIDGFORD NOTTINGHAM NG2 6FQ
Oate of B	Pirth: Nationality: 05/05/1976 BRITISH	Occupation: IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

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:

1 ORDINARY Shares held as at 20/09/2009

Name:

ANITA BENNETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2009

Name:

PHILIP BENNETT

Address:

Authorisation

Date Authorised: 31/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$