



Companies House
— for the record —

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Annual Return



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Company Name: **ABBOTSBURY UK LIMITED**

Company Number: **05646208**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH CHRISTINA
BURNS**

Address: **17 VICTORY MEWS
THE STRAND
BRIGHTON
EAST SUSSEX
BN2 5XA**

Director 1 :

Name: **JOHN RICHARD BURNS**

Address: **17 VICTORY MEWS
THE STRAND
BRIGHTON
EAST SUSSEX
BN2 5XA**

Date of Birth:

18/12/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

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 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2008

Name:

JOHN BURNS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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