



Companies House
— for the record —

AR01 (ef)

Annual Return



XYXX1L9K

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ABBOTS 362 LIMITED**

Company Number: **05807397**

Date of this return: **05/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR ABBOTS HOUSE
ABBEY STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 3BD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LISA JANE HELEN**
Surname: **HUGHES**
Former names:
Service Address: **23 EDINBURGH ROAD**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 7SH

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**
Surname: **DUFFEY**
Former names:
Service Address: **1102 EMMONS COURT**
 LAKE FOREST
 ILLINOIS
 USA
 60045

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **09/09/1954** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 05/05/2010

Name: **IRI SOFTWARE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.