



*Companies House*  
— for the record —

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

**Annual Return**



**XVBN33LH**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **A. B. GIBSON LIMITED**

*Company Number:* **05825242**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**REGENCY HOUSE 33  
WOOD STREET  
BARNET  
HERTS  
EN5 4BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOYCE ELAINE DALY**

*Address:* **THE OLD SCHOOL HOUSE BISHOPS  
TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9RJ**

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*Director 1 :*

*Name:* **ADRIANNE BERYL GIBSON**

*Address:* **89 DEVONSHIRE ROAD  
EALING LONDON  
W5 4TS**

*Date of Birth:*

**14/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>  | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY SHARES</b> | <b>100</b>                         | <b>GBP100.00</b>                                    |

*TOTALS*

**100**

**GBP100.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY SHARES Shares held as at 23/05/2008**

*Name:*

**ADRIANNE BERYL GIBSON**

*Address:*

**89 DEVONSHIRE ROAD  
EALING LONDON  
W5 4TS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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