



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/06/2009

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

Company Number: **05825242**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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**

Director 1 :

Name: **ADRIANNE BERYL GIBSON**

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

Date of Birth: **14/08/1954**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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 SHARES	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009

Name:

ADRIANNE BERYL GIBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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