



*Companies House*  
— for the record —

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

**Annual Return**



**XDG7J5RC**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **ABOARDUK LTD**

*Company Number:* **05971602**

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### *Company Details*

*Period Ending:* **18/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5119**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LITTLE COCKMOYLE  
ROCK ROAD  
CORNWALL  
PL27 6LQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON TOOGOOD**

*Address:* **CAMELOT COTTAGE TRELIGHTS  
PORT ISAAC  
PL29 3TH**

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*Director 1 :*

*Name:* **RORY HODDELL**

*Address:* **95 HOME PARK ROAD  
WIMBLEDON  
LONDON  
SW19 7HT**

*Date of Birth:*

**25/03/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**LEISURE MANAGEMENT**

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*Director 2 :*

*Name:* **CHARLIE TOGOOD**

*Address:* **CAMELOT COTTAGE TRELIGHTS  
PORT ISAAC  
PL29 3TH**

*Date of Birth:*

**24/09/1981**

*Nationality:*

**BRITISH**

*Occupation:*

**LEISURE MANAGEMENT**

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Director 3 :

Name: **SIMON TOOGOOD**

Address: **CAMELOT COTTAGE TRELIGHTS  
PORT ISAAC  
PL29 3TH**

Date of Birth: **27/02/1975**

Nationality: **BRITISH**

Occupation: **LEISURE MANAGEMENT**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 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 18/10/2008**

Name: **RORY HODDELL**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/10/2008**

*Name:*

**CHARLIE TOOGOOD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/10/2008**

*Name:*

**SIMON TOOGOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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