



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **ABBOTT METER SERVICES LIMITED**

Company Number: **06075300**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WEST PARK HOUSE 7-9
WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
U.K.
FY3 9XG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAWCLIFFE AND CO COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **WEST PARK HOUSE 7-9 WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
FY3 9XG**

Director 1 :

Name: **LEE ABBOTT** *Address:* **23 DIANA HOUSE
QUEENS WAY
WELLINGBOROUGH
NN8 3QD**

Date of Birth: **17/08/1978** *Nationality:* **British** *Occupation:* **COMPANY 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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 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 31/01/2008

Name:

LEE ABBOTT

Address:

**23 DIANA HOUSE
QUEENS WAY
WELLINGBOROUGH
NN8 3QD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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