



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2009**

Company Name: **ABBENSTONE LIMITED**

Company Number: **06145914**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE BROWN**

Address: **22 CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1HE**

Director 1 :

Name: **RUSSELL BROWN**

Address: **22 CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
HP4 1HE**

Date of Birth: **17/06/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 08/03/2009

Name:

RUSSELL BROWN

Address:

Shareholding 2:

5 ORDINARY Shares held as at 08/03/2009

Name:

KATHARINE BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

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