Companies House
— for the record —

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Annual Return

XVYNM3NP

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **A.B. (NORTHAMPTON) LIMITED**

Company Number: **06197954**

Company Details

Period Ending: **02/04/2008**

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

Pricipal Business Activities:

SIC codes:

6412

Registered Office Address:

7 CONY WALK
GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 5DJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Director 1 :

Name: **ANDREW BIRNIE**

Address: **5 MEADOWSWEET WALK**
GRANGE PARK
NORTHAMPTON
NORTHANTS
NN4 5DA

Date of Birth: **12/07/1969**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOANNE PATRICIA HARRISON**

Address: **5 MEADOWSWEET WALK**
GRANGE PARK
NORTHAMPTON
NORTHANTS
NN4 5DA

Date of Birth: **30/03/1971**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008

Name: **ANDREW BIRNIE**

Address:
7 CONY WALK
GRANGE PARK
NORTHAMPTON
UNITED KINGDOM
NN4 5DJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/10/2008** *Authenticated:* **Yes (E/W)**