



*Companies House*  
— for the record —

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

**Annual Return**



**X88J499I**

*Received for filing in Electronic Format on the: 23/04/2009*

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

*Company Number:*   **06197954**

---

### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 CONY WALK  
GRANGE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 5DJ**

## Details of Officers of the Company

---

Director 1 :

Name: **ANDREW BIRNIE**

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

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

Occupation: **COMPANY DIRECTOR**

---

Director 2 :

Name: **JOANNE PATRICIA  
HARRISON**

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

Date of Birth: **30/03/1971**    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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009**

*Name:* **ANDREW BIRNIE**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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