



Companies House
— for the record —

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Annual Return



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Company Name: **ABBOTT BROOKS LTD**

Company Number: **06274907**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 14 EMBASSY
BUSINESS PARK
ATTWOOD STREET
STOURBRIDGE
WEST MIDLANDS
DY9 8RY**

Details of Officers of the Company

Company Secretary 1:

Name: **DORIN MARY ALIDA WILLETTS** *Address:* **38 HYPERION ROAD
STOURTON
WEST MIDLANDS
DY7 6SB**

Director 1 :

Name: **JOHN WALTER WILLETTS** *Address:* **38 HYPERION ROAD
STOURTON
WEST MIDLANDS
DY7 6SB**

Date of Birth: **10/11/1964** *Nationality:* **British** *Occupation:* **ELECTRICAL CONTRACTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 11/06/2008

Name:

JOHN WILLETTS

Address:

**38 HYPERION ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6SB**

Shareholding 2:

490 ORDINARY Shares held as at 11/06/2008

Name:

DORIN WILLETTS

Address:

**38 HYPERION ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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