



Companies House
— for the record —

363a_(ef)

Annual Return



X1CMLC70

Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **A B T ASSOCIATES LTD**

Company Number: **06282419**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SHUTFORD GOUNDS
FARM EPWELL RD,
SHUTFORD
BANBURY
OXON
OX15 6HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JANE WOOD**

Address: **SHUTFORD GROUNDS EPWELL ROAD
SHUTFORD
BANBURY
OXON
OX15 6HE**

Director 1 :

Name: **MATTHEW GRAHAM WOOD**

Address: **SHUTFORD GROUNDS FARM EPWELL
RD, SHUTFORD
BANBURY
OXON
OX15 6HE**

Date of Birth: **01/10/1973**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 18/06/2009

Name:

MATTHEW WOOD

Address:

Shareholding 2:

40 ORDINARY Shares held as at 18/06/2009

Name:

CHARMAINE TUTHILL

Address:

Shareholding 3:

50 ORDINARY Shares held as at 18/06/2009

Name:

EMMA WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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