

363a (ef)

Annual Return



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Company Name: ABSTRACT TAPESTRY CONSULTING LIMITED

Company Number: 06316776

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

85 MAPLE GROVE YORK NORTH YORKSHIRE YO10 4EJ

Details of Officers of the Company

Company Secretary 1: Address: 52 IMPERIAL ROAD Name: JADWIGA BIALKOWSKA **EDGERTON** HUDDERSFIELD WEST YORKSHIRE HD1 4PJ Director 1: Name: ANNA MARIA BERNADETA Address: **85 MAPLE GROVE** BIALKOWSKA YORK NORTH YORKSHIRE **YO10 4EJ** Occupation: Nationality: Date of Birth: 14/12/1961 **BRITISH** OWNER OF MARKETING CONSULTANCY Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/07/2008

Name:

ANNA BIALKOWSKA

Address:

85 MAPLE GROVE

YORK

UNITED KINGDOM

YO10 4EJ

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* 19/07/2008