



Companies House
— for the record —

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Annual Return



XKF21E1E

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **5-8 ABBEY COURT LIMITED**

Company Number: **06348961**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 HIGH STREET
ASCOT
BERKSHIRE
SL5 7HG**

Details of Officers of the Company

Director 1 :

Name: **MR JUSTIN CAMERON
GILBERT**

Address: **- YORK COTTAGE LOVEL ROAD
WINKFIELD
WINDSOR
BERKSHIRE
SL4 2ES**

Date of Birth: **18/02/1971**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 21/08/2009
1 DISPOSED OF IN PERIOD ON 30/07/2009**

Name: **ANDREW GIBB**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 21/08/2009

Name:

JUSTIN GILBERT

Address:

Shareholding 3:

0 ORDINARY Shares held as at 21/08/2009

1 DISPOSED OF IN PERIOD ON 30/07/2009

Name:

PATRICIA WHITEHURST

Address:

Shareholding 4:

0 ORDINARY Shares held as at 21/08/2009

1 DISPOSED OF IN PERIOD ON 30/07/2009

Name:

EILEEN SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**