Companies House
— for the record —

363a (ef)

Annual Return

XYRZG405

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **ABBOTWOOD LIMITED**

Company Number: **06372283**

Company Details

Period Ending: **17/09/2008**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

1 LAWSON DRIVE,
CAVERSHAM
READING
BERKSHIRE
RG4 7XJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH BARBARA MILLS** *Address:* **1 LAWSON DRIVE**
CAVERSHAM
READING
BERKSHIRE
RG4 7XJ

Director 1 :

Name: **STEPHEN JOHN MILLS** *Address:* **1 LAWSON DRIVE**
CAVERSHAM
READING
RG4 7XJ

Date of Birth: **23/11/1954** *Nationality:* **BRITISH** *Occupation:* **TRAINING CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 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 17/09/2008

Name: **STEPHEN JOHN MILLS**

Address:
1 LAWSON DRIVE
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7XJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/10/2008** *Authenticated:* **Yes (E/W)**