Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/11/2012**

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Company Name:	**ABBOTWOOD LIMITED**
Company Number:	**06372283**
Date of this return:	**17/09/2012**
SIC codes:	**85590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LAWSON DRIVE, CAVERSHAM READING BERKSHIRE RG4 7XJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH BARBARA**

Surname: **MILLS**

Former names:

Service Address: **1 LAWSON DRIVE**
CAVERSHAM
READING
BERKSHIRE
RG4 7XJ

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **MILLS**

Former names:

Service Address: **1 LAWSON DRIVE**
CAVERSHAM
READING
RG4 7XJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1954** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN JOHN MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.