



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2010**

XNIA5O8D

Company Name: **ABBOTWOOD LIMITED**

Company Number: **06372283**

Date of this return: **17/09/2010**

SIC codes: **7414**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-17
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.