



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **A B FOUNDATIONS LTD.**

Company Number: **06457700**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 LOWTON ROAD
GOLBORNE
WARRINGTON
CHESHIRE
WA3 3EG**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA TRACY CLARK**

Address: **16 TWIST AVENUE
GOLBORNE
WARRINGTON
CHESHIRE
WA3 3HP**

Director 1 :

Name: **MR ADRIAN BENNETT**

Address: **6 LOWTON ROAD
GOLBORNE
WARRINGTON
CHESHIRE
WA3 3EG**

Date of Birth:

20/07/1966

Nationality:

BRITISH

Occupation:

CONTRACTS MANAGER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 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 19/12/2008

Name:

ADRIAN BENNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**