



Companies House
— for the record —

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Annual Return



X6M30923

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Company Name: **ABBOTLINE LIMITED**

Company Number: **06497108**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
ENGLAND
WC1H 9LT**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JERRARD MICHAEL
KNIGHT**

Address: **THE CHERRY ORCHARD
CHORLEYWOOD COMMON
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LT**

Director 1 :

Name: **MRS JANET ANNE KNIGHT**

Address: **THE CHERRY ORCHARD
CHORLEYWOOD COMMON
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LT**

Date of Birth: **25/12/1957** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **MR JERRARD MICHAEL
KNIGHT**

Address: **THE CHERRY ORCHARD
CHORLEYWOOD COMMON
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LT**

Date of Birth: **27/05/1956** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name: **CHETTLEBURGH'S LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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