



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1J985YR

Received for filing in Electronic Format on the: **10/10/2012**

---

*Company Name:* **ABHOLLY (2008) LIMITED**

*Company Number:* **06721124**

*Date of this return:* **10/10/2012**

*SIC codes:* **87200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NORTH QUAY HOUSE NORTH QUAY  
SUTTON HARBOUR  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **BRISCOE**

*Former names:*

*Service Address:* **2B RUSSELL AVENUE  
HARTLEY  
PLYMOUTH  
UNITED KINGDOM  
PL3 5RA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **BRISCOE**

*Former names:*

*Service Address:*        **2B RUSSELL AVENUE  
HARTLEY  
PLYMOUTH  
UNITED KINGDOM  
PL3 5RA**

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

*Date of Birth:*    **27/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT RICHARD**

*Surname:* **BRISCOE**

*Former names:*

*Service Address:* **1C THE QUAY  
ORESTON  
PLYMOUTH  
DEVON  
ENGLAND  
PL9 7NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>SHARES ARE EQUAL</b>       |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIERE HEALTH LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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