



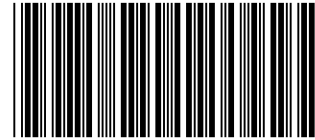
Companies House
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Annual Return

Company Name: **ABBOTS MILL LIMITED**

Company Number: **03550469**



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Received for filing in Electronic Format on the: **24/04/2006**

Company Details

Period Ending: **22/04/2006**

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

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

**HIGHLAND HOUSE
MAYFLOWER CLOSE,
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Register of
Members Address:

**HIGHLAND HOUSE,
MAYFLOWER CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEANETTE MARY RIDING**

Address: **2A BIRDWOOD GROVE
FAREHAM
HAMPSHIRE PO16 8AF**

Director 1:

Name: **GEORGE MCINTOSH**
Date of Birth: **01/07/1947**
Nationality: **BRITISH**
Occupation: **SECURITY CONSULTANT**

Address: **16 WARNER MEWS
BOTLEY
SOUTHAMPTON
HAMPSHIRE SO30 2AY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/04/2006

Name: **GEORGE MCINTOSH**

Address: **16 WARNER MEWS
BOTLEY
SOUTHAMPTON
HAMPSHIRE SO30 2AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**