



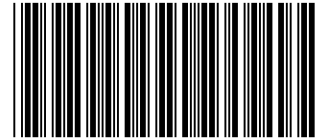
Companies House
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Annual Return

Company Name: **ABBOTS MILL LIMITED**

Company Number: **03550469**



XYHB5P2J

Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **22/04/2007**

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: **MR DAVID TIMOTHY TINKER**

Address: **44 MISSENDEN ACRES
HEDGE END
SOUTHAMPTON
HAMPSHIRE SO30 2RE**

Director 1:

Name: **PETER JOHN SNOW** *Address:* **11 HOLMESLAND DRIVE**
Date of Birth: **13/02/1949** **BOTLEY**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **SECURITY CONSULTANT** **HAMPSHIRE SO30 2SH**

Director 2:

Name: **MR DAVID TIMOTHY** *Address:* **44 MISSENDEN ACRES**
TINKER **HEDGE END**
Date of Birth: **02/12/1953** **SOUTHAMPTON**
Nationality: **BRITISH** **HAMPSHIRE SO30 2RE**
Occupation: **SECURITY CONSULTANT**

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 22/04/2007, 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 22/04/2007

Name: **STEINWORK LIMITED**

Address: **44 MISSENDEN ACRES**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO30 2RE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**