



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Name: ABBOT(KING'S LANGLEY)LIMITED

Company Number: 00169210

Company Details

Period Ending: 21/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**44 KINGS TERRACE
LONDON
NW1 0JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ROBERT DEAL**

Address: **44 FOLLY LANE NORTH
FARNHAM
SURREY
GU9 0HX**

Director 1 :

Name: **ALAN ROBERT DEAL**

Address: **44 FOLLY LANE NORTH
FARNHAM
SURREY
GU9 0HX**

Date of Birth:

07/02/1945

Nationality:

BRITISH

Occupation:

EXECUTIVE

Director 2 :

Name: **MR JOHN BRIAN REED**

Address: **KINGS LANE HOUSE ENGLEFIELD
GREEN
EGHAM
SURREY
TW20 0UE**

Date of Birth:

10/06/1930

Nationality:

BRITISH

Occupation:

EXECUTIVE DIRECTOR

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 A	9368	GBP9368
ORDINARY B	10632	GBP10632
ORDINARY C	380000	GBP380000
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

378100 ORDINARY C Shares held as at 21/12/2008

Name: **REEDBOOKS LTD**

Address:

Shareholding 2:

**9267 ORDINARY A Shares held as at 21/12/2008
1 DISPOSED OF IN PERIOD ON 04/02/2008**

Name: **REEDBOOKS LTD**

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 21/12/2008

Name: **E. MOSES**

Address:

Shareholding 4:

1900 ORDINARY C Shares held as at 21/12/2008

Name: **E. MOSES**

Address:

Shareholding 5:

10632 ORDINARY B Shares held as at 21/12/2008

Name:

REEDBOOKS LTD

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 21/12/2008

Name:

W.REED & REEDBOOKS LTD

Address:

Authorisation

Authoriser Designation: **director**

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

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