



Companies House
— for the record —

363a(ef)

Annual Return



XDB69FM1

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Company Name: ABBEY LITHO (SOUTH WEST) LIMITED

Company Number: 01929377

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COX & WYMAN HOUSE
CARDIFF ROAD
READING
BERKS
RG1 8EX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN SPENCER
OWEN**

Address: **42 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BL**

Company Secretary 2:

Name: **MATTHEW WILLIAM
ROBSON**

Address: **- REIVERS
SPRINGFIELD CLOSE
OVINGTON
NORTHUMBERLAND
NE42 6EL**

Director 1 :

Name: **MATTHEW WILLIAM
ROBSON**

Address: **- REIVERS
SPRINGFIELD CLOSE
OVINGTON
NORTHUMBERLAND
NE42 6EL**

Date of Birth:

02/10/1954

Nationality:

BRITISH

Occupation:

BARRISTER

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

50000

GBP50000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***49999 ORDINARY Shares held as at 29/09/2009***Name:* **CPI GROUP (UK) LTD***Address:*

*Shareholding 2:***1 ORDINARY Shares held as at 29/09/2009***Name:* **LIBERFABRICA LIMITED***Address:**Name:* **CPI GROUP (UK) LTD***Address:*

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2009**

Authenticated: **Yes**