



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **ABBEY LITHO (SOUTH WEST) LIMITED**

Company Number: **01929377**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW WILLIAM
ROBSON**

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

Director 1 :

Name: **TIMOTHY LANDON BOVARD** *Address:* **7 BOULEVARD ANATOLE FRANCE
BOULOGNE
92100
FRANCE
FOREIGN**

Date of Birth: **26/10/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

Name: **CPI GROUP (UK) LTD**
Address: **LOWER BRISTOL ROAD BATH
BA2 3BL**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: **CPI GROUP (UK) LTD**
Address: **LOWER BRISTOL ROAD BATH
BA2 3BL**

Name: LIBERFABRICA LIMITED
Address: LOWER BRISTOL ROAD BATH
BA2 3BL

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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