



Companies House
— for the record —

363a(ef)

Annual Return



XDQEU5S5

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Company Name: **ABBOTSWOOD BUILDERS & DECORATORS LIMITED**

Company Number: **03286352**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

4534

4545

*Registered Office
Address:*

**C/O WILLOWACRE 3
DEVONSHIRE STREET
LONDON
W1W 5BA**

*Register of
Members Address:*

**C/O WILLOWACRE 3
DEVONSHIRE STREET
LONDON
W1W 5BA**

*Register of Debenture
Holders Address:*

**C/O WILLOWACRE 3
DEVONSHIRE STREET
LONDON
W1W 5BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARCELLE BRINA
GLANTZ**

Address: **3 NORTH END AVENUE
LONDON
NW3 7HP**

Director 1 :

Name: **MR BARRY JONATHON
GLANTZ**

Address: **3 NORTH END AVENUE
LONDON
NW3 7HP**

Date of Birth:

11/09/1958

Nationality:

British

Occupation:

COMPANY 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	100	GBP100.000
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/12/2008

Name:

ANTHONY BRIAN GLANTZ

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/12/2008

Name:

BARRY JONATHON GLANTZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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