



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X03LN46I**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **AB CHICKEN LIMITED**

*Company Number:* **06378922**

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### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 CHURCH STREET  
MALVERN  
WORCESTERSHIRE  
WR14 3AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARA JANE BARNARD**

*Address:* **UPPER HILL COTTAGE UPPER HILL  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0JZ**

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### *Director 1 :*

*Name:* **SARA JANE BARNARD**

*Address:* **UPPER HILL COTTAGE UPPER HILL  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0JZ**

*Date of Birth:*

**21/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PETER JOHN MCNEIL**

*Address:* **THE CHANCEL HOUSE MALVERN  
WELLS  
MALVERN  
WORCESTERSHIRE  
WR14 4HU**

*Date of Birth:*

**25/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 24/09/2008**

*Name:* **WIGNALL HOLDINGS LIMITED**  
*Address:* **32 CHURCH STREET  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2AZ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

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