



*Companies House*  
— for the record —

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

**Annual Return**



**XSYYC7MQ**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **ABJ MINIMIX LIMITED**

*Company Number:* **05036864**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YOKESFORD HILL  
INDUSTRIAL ESTATE  
BELBINS  
ROMSEY  
HAMPSHIRE  
SO51 0PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STUART MARSHALL  
BURRELL**

*Address:* **THE BEECHES WINSLEY ROAD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2HP**

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*Director 1 :*

*Name:* **WILLIAM NEVILLE  
CHAMBERLAIN**

*Address:* **GODWINS MEADE POPLAR LANE  
BRANGSORE  
CHRISTCHURCH  
BH23 8JE**

*Date of Birth:* **01/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 06/02/2009**

*Name:*

**WILLIAM NEVILLE CHAMBERLAIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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