



Companies House
— for the record —

363a_(ef)

Annual Return



X0H6447Z

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Company Name: **ABIVUE LIMITED**

Company Number: **02431631**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 LONDON ROAD
SITTINGBOURNE
KENT
ME10 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN PAULINE WILLIAMS**

Address: **37 AVENUE MORLEY
ST. PETER PORT
GUERNSEY
GY1 2SZ**

Director 1 :

Name: **JUDITH LESLEY SMITH**

Address: **35 GRANGE LANE
LICHFIELD
STAFFS
WS13 7EE**

Date of Birth:

03/10/1959

Nationality:

British

Occupation:

CARE HOME MANAGER

Director 2 :

Name: **SARAH LOUISE
STRIBBLING-WILLIAMS**

Address: **BOUGHTON MANOR, BOUGHTON
LANE LOOSE
MAIDSTONE
KENT
ME15 9RJ**

Date of Birth:

28/11/1980

Nationality:

British

Occupation:

LETTINGS ADMINISTRATOR

Director 3 :

Name: SUSAN PAULINE WILLIAMS Address: 37 AVENUE MORLEY
ST. PETER PORT
GUERNSEY
GY1 2SZ

Date of Birth: 06/10/1959 Nationality: British Occupation: 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	27500	GBP27500
<i>TOTALS</i>	27500	GBP27500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
500 ORDINARY Shares held as at 11/10/2008

Name: SUSAN PAULINE WILLIAMS

Address:

Shareholding 2:

27000 ORDINARY Shares held as at 11/10/2008

Name:

MASHMOR INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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