



Companies House
— for the record —

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Annual Return



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Company Name: **FITZROY ABBOT LTD**

Company Number: **06326615**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MUCKLIN LODGE, MAIN
STREET WOODTHORPE,
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8UG**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS PRATT**

Address: **23 HALL LANE
WHITWICK
COALVILLE
LEICESTERSHIRE
LE67 5FD**

Director 1 :

Name: **EDWARD PRATT**

Address: **MUCKLIN LODGE MAIN STREET,
WOODTHORPE,
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8UG**

Date of Birth: **06/02/1976** *Nationality:* **BRITISH**

Occupation: **IT CONTRACTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2009

Name:

EDWARD PRATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

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