



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKNHNH0

Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **ABYDOS ESTATES LIMITED**

Company Number: **01064191**

Date of this return: **01/08/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 SHIREHALL LANE
LONDON
NW4 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA KAREN**

Surname: **GOLDBERG**

Former names:

Service Address: **1 QUEENS GARDENS
LONDON
NW4 2TR**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **GOLDBERG**

Former names:

Service Address: **1 QUEENS GARDENS
LONDON
NW4 2TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HARVEY**

Surname: **GOLDBERG**

Former names:

Service Address: **1 SHIREHALL LANE**
 LONDON
 NW4 2PE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA KAREN**

Surname: **GOLDBERG**

Former names:

Service Address: **1 QUEENS GARDENS
LONDON
NW4 2TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MANFRED**

Surname: **GOLDBERG**

Former names:

Service Address: **1 SHIREHALL LANE
LONDON
NW4 2PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1930** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO ANY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at 2010-08-01

Name: DAVID GOLDBERG

Name: LINDA GOLDBERG

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-01

Name: SHARY GOLDBERG

Shareholding 3 : 2 ORDINARY shares held as at 2010-08-01

Name: MANFRED GOLDBERG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.