



*Companies House*  
— for the record —

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

**Annual Return**



**X9KGWD2H**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **ABINGDON MEDIA SERVICES LIMITED**

*Company Number:* **01751878**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**98 EBURY MEWS  
LONDON  
SW1W 9NX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SYLVETTE DAVIS**

*Address:* **98 EBURY MEWS  
LONDON  
SW1W 9NX**

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*Director 1 :*

*Name:* **SYLVETTE DAVIS**

*Address:* **98 EBURY MEWS  
LONDON  
SW1W 9NX**

*Date of Birth:* **19/07/1941**    *Nationality:* **FRENCH**

*Occupation:*

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*Director 2 :*

*Name:* **WILLIAM DAVIS**

*Address:* **98 EBURY MEWS  
LONDON  
SW1W 9NX**

*Date of Birth:* **06/03/1933**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 31/08/2009 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 31/08/2009**

*Name:* **SYLVETTE DAVIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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