



Companies House
— for the record —

AR01 (ef)

Annual Return



XWC5PGT8

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **ABBEYRAVEN LIMITED**

Company Number: **01755928**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **43 OSSINGTON STREET
LONDON
W2 4LY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **WEINSTEIN**

Former names:

Service Address: **43 OSSINGTON STREET
LONDON
W2 4LY**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA BARBARA**

Surname: **BUCHSBAUM**

Former names:

Service Address: **43 OSSINGTON STREET
LONDON
W2 4LY**

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

Date of Birth: **10/09/1970**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**
Full forename(s): **MR. BRUCE**
Surname: **WEINSTEIN**
Former names:
Service Address: **43 OSSINGTON STREET**
 LONDON
 W2 4LY

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

Date of Birth: **27/07/1964** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

BRUCE WEINSTEIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

MARIA BARBARA BUCHSBAUM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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