



Companies House
— for the record —

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Annual Return



XGAGBA6U

Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **ABBERCOURT LIMITED**

Company Number: **01998625**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 ELMS ROAD
CLAPHAM
LONDON
SW4 9EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIKLAS EIKE KLOEPFER**

Address: **69 ELMS ROAD
LONDON
SW4 9EP**

Director 1 :

Name: **MR DANIEL JOHN
CRITTENDEN**

Address: **69 ELMS ROAD
LONDON
UNITED KINGDOM
SW4 9EP**

Date of Birth: **19/05/1978** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **NIKLAS EIKE KLOEPFER**

Address: **69 ELMS ROAD
LONDON
SW4 9EP**

Date of Birth: **04/06/1977** *Nationality:* **GERMAN** *Occupation:* **BANKING**

Director 3 :

Name: CATHERINE WILKINSON Address: 69 ELMS ROAD
LONDON
GREATER LONDON
SW4 9EP

Date of Birth: 24/07/1975 Nationality: BRITISH Occupation: ARCHITECT

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	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2009

Name: NIKLAS KLOEPFER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name:

DANIEL CRITTENDEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2009

Name:

CATHERINE WILKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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