



Companies House
— for the record —

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Annual Return



XPCFD785

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Company Name: **ABBEY LIFE SERVICES LIMITED**

Company Number: **02133148**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WINCHESTER HOUSE 1
GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

*Register of
Members Address:*

**5 THROGMORTON
AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW WILLIAM
BARTLETT**

Address: **THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
UNITED KINGDOM
CB9 7DG**

Company Secretary 2:

Name: **MR ADAM PAUL
RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6PP**

Director 1 :

Name: **MISS MANDY PAMELA
COXON**

Address: **115 RODENHURST ROAD
LONDON
UNITED KINGDOM
SW4 8AF**

Date of Birth: **23/10/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR NEIL CHARLES
HARDELL TOINTON**

Address: **11 HAZEL CLOSE
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 3DQ**

Date of Birth: **29/06/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR RASHID SHAHID
ZUBERI**

Address: **14 ARMITAGE ROAD
LONDON
UNITED KINGDOM
NW11 8RA**

Date of Birth: **24/06/1971** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

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 | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name:

DEUTSCHE HOLDINGS NO.4 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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