



Companies House
— for the record —

363a_(ef)

Annual Return



X4PWR8TE

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ABERCAIRN ASSOCIATES LIMITED**

Company Number: **02177708**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COACH HOUSE
CHERCHEFELLE CHART
LANE
REIGATE
SURREY
RH2 7RN**

Details of Officers of the Company

Company Secretary 1:

Name: **NANCY MARGARET
PAYNTER**

Address: **THE COACH HOUSE CHERCHEFELLE
CHART LANE
REIGATE
SURREY
RH2 7RN**

Director 1 :

Name: **MR JOHN ROSCOE PAYNTER** *Address:* **THE COACH HOUSE CHERCHEFELLE
CHART LANE
REIGATE
SURREY
RH2 7RN**

Date of Birth: **06/11/1950** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 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 16/10/2008

Name:

JOHN ROSCOE PAYNTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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