



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCAIRN ASSOCIATES LIMITED**

Company Number: **02177708**

Date of this return: **16/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **THE COACH HOUSE
CHERCHEFELLE CHART LANE
REIGATE
SURREY
RH2 7RN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NANCY MARGARET**
Surname: **PAYNTER**
Former names:
Service Address: **THE COACH HOUSE**
 CHERCHEFELLE CHART LANE
 REIGATE
 SURREY
 RH2 7RN

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROSCOE**
Surname: **PAYNTER**
Former names:
Service Address: **THE COACH HOUSE CHERCHEFELLE**
 CHART LANE
 REIGATE
 SURREY
 RH2 7RN

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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

100 ORDINARY Shares held as at 16/10/2009

Name: **JOHN ROSCOE PAYNTER**

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.