



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **ABBEYDRIFT LIMITED**

Company Number: **02423425**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**109 WAVERLEY ROAD
STONELEIGH
EPSOM
SURREY
KT17 2LN**

*Register of
Members Address:*

**C/O DAWN & CO 112-114
GREAT PORTLAND
STREET
LONDON
W1N 5PF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS JANICE LINSEY
MASTERS**

Address: **109 WAVERLEY ROAD
STONELEIGH
EPSOM
SURREY
KT17 2LN**

Director 1 :

Name: **MR ANDY MASTERS**

Address: **109 WAVERLEY ROAD
STONELEIGH
EPSOM
SURREY
KT17 2LN**

Date of Birth: **27/02/1945** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MS JANICE LINSEY
MASTERS**

Address: **109 WAVERLEY ROAD
STONELEIGH
EPSOM
SURREY
KT17 2LN**

Date of Birth: **19/12/1951** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **ANDY MASTERS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **JANICE LINSEY MASTERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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