

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 26/11/2009

Company Name: ABERCROMBIE INTERPRETATION SERVICES LTD

Company Number: 02745098

Company Details

Register of

UNIT 4

Period Ending: 04/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Registered Office

9305

Address: Members Address:

FUTURE HOUSE SOUTH PLACE FOREST HILL

CHESTERFIELD INDUSTRIAL ESTATE

DERBYSHIRE PERRY VALE S40 1SZ LONDON **SE23 2LX**

Electronically Filed Document for Company Number: 02745098

Details of Officers of the Company

Director 1:

Name: DAVID JOHN ABERCROMBIE Address: 5 HASSOCKS ROAD

LONDON SW16 5EV

Date of Birth: Nationality: Occupation:

26/12/1946 BRITISH SOUND ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/09/2009

Name: DAVID JOHN ABERCROMBIE

Address:

Authorisation

Date Authorised: **26/11/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$