



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **ABERCORN COMPUTERS LIMITED**

Company Number: **02854068**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 HAMILTON ROAD
HAYES
MIDDLESEX
UB3 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JEAN BROWNE**

Address: **32 HAMILTON ROAD
HAYES
MIDDLESEX
UB3 3AS**

Director 1 :

Name: **GEOFFREY ANTHONY
THEODORE BROWNE**

Address: **32 HAMILTON ROAD
HAYES
MIDDLESEX
UB3 3AS**

Date of Birth:

22/10/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 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 16/09/2008

Name:

SUSAN JEAN BROWNE

Address:

**32 HAMILTON ROAD
HAYES MIDDLESEX
UB3 3AS**

Shareholding 2:

1 ORDINARY Shares held as at 16/09/2008

Name:

GEOFFREY ANTHONY THEODORE BROWNE

Address:

**32 HAMILTON ROAD
HAYES MIDDLESEX
UB3 3AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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