



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **ABERCORN SERVICES LIMITED**

Company Number: **03118762**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CARL HAUGHTON**

Address: **32 FORTUNE GATE ROAD
LONDON
NW10 9RE**

Director 1 :

Name: **MR ROY HAUGHTON**

Address: **112 GRIFFIN CLOSE
LONDON
NW10 1LP**

Date of Birth:

27/08/1953

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	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008

Name:

ROY HAUGHTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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