



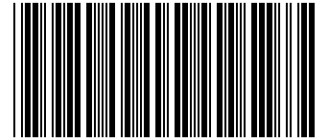
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABBEY FINANCE BROKERS LIMITED**

*Company Number:* **03242932**



*Received for filing in Electronic Format on the:* **05/09/2006**

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*Company Details*

*Period Ending:* **28/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**ST BARBE CHAMBERS  
20 THE HUNDRED  
ROMSEY  
HAMPSHIRE  
SO51 8BW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ST BARBE COMPANY SERVICES LTD** *Address:* **ST BARBE CHAMBERS  
THE HUNDRED  
ROMSEY  
HAMPSHIRE SO51 8BW**

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*Director 1:*

*Name:* **RODERICK HALL**  
*Date of Birth:* **03/05/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **RUTLAND LODGE  
6 CLAREMONT CRESCENT  
SOUTHAMPTON  
HAMPSHIRE SO15 4GS**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/08/2006**

*Name:* **RODERICK HALL**

*Address:* **RUTLAND LODGE  
CLAREMONT CRESCENT SOUTHAMPTON  
HAMPSHIRE SO15 4GS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**