



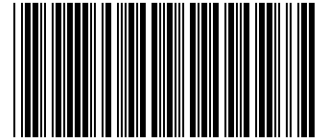
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABBEY FINANCE BROKERS LIMITED**

Company Number: **03242932**



XMU6KSRM

Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **28/08/2007**

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

Details of Officers of the Company

Company Secretary:

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

Director 1:

<i>Name:</i>	RODERICK HALL	<i>Address:</i>	RUTLAND LODGE
<i>Date of Birth:</i>	03/05/1946		6 CLAREMONT CRESCENT
<i>Nationality:</i>	BRITISH		SOUTHAMPTON
<i>Occupation:</i>	COMPANY DIRECTOR		HAMPSHIRE SO15 4GS

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 28/08/2007, 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 28/08/2007

Name: **RODERICK HALL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**