



Companies House

— for the record —

363a_(ef)

Annual Return



XC04QDAQ

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ABBEY FINANCE BROKERS LIMITED**

Company Number: **03242932**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ST BARBE COMPANY
SERVICES LTD**

Address: **ST BARBE CHAMBERS THE HUNDRED
ROMSEY
HAMPSHIRE
SO51 8BW**

Director 1 :

Name: **RODERICK HALL**

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

Date of Birth: **03/05/1946** *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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009**

Name: **RODERICK HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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