



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **ABERCREST LIMITED**

Company Number: **03304524**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRANBROOK HOUSE
REDLANDS
COULSDON
SURREY
CR5 2HT**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN GEORGE COPLAND**

Address: **19 CLAIRE AVENUE
WOKINGHAM
BERKSHIRE
RG11 1EB**

Director 1 :

Name: **COLIN GEORGE COPLAND**

Address: **19 CLAIRE AVENUE
WOKINGHAM
BERKSHIRE
RG11 1EB**

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR ANTHONY GUY SPERRIN** *Address:*

**12 BANCROFT COURT
REIGATE
SURREY
RH2 7RW**

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: NEIL THORNTON

Address: 24 ST STEPHENS AVENUE
ASHTED
SURREY
KT21 1PL

Date of Birth: 16/03/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

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
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 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 20/01/2009

Name: ANGLISS (UK) HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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