



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **ABARDA LIMITED**

Company Number: **03392491**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PEGASUS ROAD
COVE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 8SG**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE SHEILA
LESLEY HAYNES**

Address: **3 PEGASUS ROAD
COVE
FARNBOROUGH
SURREY
GU14 8SG**

Director 1 :

Name: **KENNETH JOHN HAYNES**

Address: **3 PEGASUS ROAD
COVE
FARNBOROUGH
HAMPSHIRE
GU14 8SG**

Date of Birth: **16/07/1956**

Nationality: **BRITISH**

Occupation: **COMPUTER SALES**

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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1950 ORDINARY Shares held as at 26/06/2009

Name:

KATHERINE SHEILA HAYNES

Address:

Shareholding 2:

1050 ORDINARY Shares held as at 26/06/2009

Name:

GARY FELLOWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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