



*Companies House*  
— for the record —

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

**Annual Return**



**XAWGBD5C**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **THE ABAKHAN TRUSTEE COMPANY LIMITED**

*Company Number:* **03392661**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**168A HOYLAKES ROAD  
MORTON WIRRAL  
CH46 8TQ**

*Register of  
Members Address:*

**COAST ROAD  
LLANERCH Y MOR  
MOSTYN  
FLINTSHIRE  
CH8 9DX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN RICHARD  
MANSLEY**

*Address:* **33 CARLAW ROAD  
PRENTON  
BIRKENHEAD  
MERSEYSIDE  
L42 8PZ**

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*Director 1 :*

*Name:* **MR NICHOLAS CHARLES  
POWELL**

*Address:* **13 BRYN EGLWYS  
FLINT MOUNTAIN  
FLINT  
CLWYD  
CH6 5SN**

*Date of Birth:* **15/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/06/2009**

*Name:*

**NICHOLAS CHARLES POWELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2009**

*Name:*

**JOHN RICHARD MANSLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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