



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

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

Company Number: **03392661**

Company Details

Period Ending: **26/06/2008**

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**

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**

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 26/06/2008 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 26/06/2008

Name:

NICHOLAS CHARLES POWELL

Address:

**13 BRYN EGLWYS
FLINT MOUNTAIN
FLINT
FLINTSHIRE
CH6 5SN**

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2008

Name:

JOHN RICHARD MANSLEY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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