



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **ABBEYWORLD LIMITED**

Company Number: **03788697**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

*Register of
Members Address:*

**27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

*Register of Debenture
Holders Address:*

**27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BLG REGISTRARS
LIMITED**

Address: **27 MORTIMER STREET
LONDON
W1T 3BL**

Director 1 :

Name: **STEVEN PAUL SHARP**

Address: **1 CARLTON HILL
ST JOHN'S WOOD
LONDON
NW8 0JX**

Date of Birth: **20/10/1962**

Nationality: **BRITISH**

Occupation: **IFA**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name:

STEVEN SHARP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

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