



Companies House
— for the record —

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Annual Return



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Company Name: **ABYSS MARKETING SOLUTIONS LIMITED**

Company Number: **03830992**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAVENDISH HOUSE
SAINT ANDREWS COURT
LEEDS
WEST YORKSHIRE
LS3 1JY**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE ELAINE GARSIDE**

Address: **7 FIRST AVENUE
BARDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 9BE**

Director 1 :

Name: **DIANE ELAINE GARSIDE**

Address: **7 FIRST AVENUE
BARDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 9BE**

Date of Birth: **04/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN GARSIDE**

Address: **7 FIRST AVENUE
BARDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 9BE**

Date of Birth: **13/09/1961**

Nationality: **BRITISH**

Occupation: **MARKETING CONS**

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 24/08/2009 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 24/08/2009

Name: **DIANE ELAINE GARSIDE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2009

Name: **JOHN GARSIDE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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