



*Companies House*  
— for the record —

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

**Annual Return**



**X2IC8ZXX**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* **THE ABBEY RECORDING COMPANY LIMITED**

*Company Number:* **03998262**

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### *Company Details*

*Period Ending:* **22/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**STOFFEL & COMPANY  
SOLICITORS 48 HIGH  
STREET  
BECKENHAM  
KENT  
BR3 1AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENNIS JOHN LLOYD KING**

*Address:* **CHERITON VIGGORY LANE  
HORSELL  
SURREY  
GU21 4XH**

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*Director 1 :*

*Name:* **CHRISTOPHER FRANCIS  
EDMONDS**

*Address:* **STOFFEL & CO 48 HIGH STREET  
BECKENHAM  
KENT  
BR3 1AY**

*Date of Birth:*  
**15/04/1942**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MUSIC DISTRIBUTION**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008**

*Name:*

**CHRISTOPHER FRANCIS EDMONDS**

*Address:*

**C/O STOFFEL & COMPANY 48 HIGH STREET BEKENHAM  
KENT  
BR3 1AY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2008**

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