



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2009

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

Company Number: **03998262**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS JOHN LLOYD KING**

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

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**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name:

CHRISTOPHER FRANCIS EDMONDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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