



*Companies House*  
— for the record —

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

**Annual Return**



**XWZXH3S1**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **ABERCAIRN SERVICES LIMITED**

*Company Number:* **04055801**

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### *Company Details*

*Period Ending:* **20/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**OAKFIELD HOUSE 35  
PERRYMOUNT ROAD  
HAYWARDS HEATH  
RH16 3BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MORTONBIE LIMITED**

*Address:* **OAKFIELD HOUSE 35 PERRYMOUNT  
ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3BW**

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*Director 1 :*

*Name:* **SUTWALL LIMITED**

*Address:* **OAKFIELD HOUSE 35 PERRYMOUNT  
ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3BW**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

**CORPORATE BODY**

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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>58</b>	<b>GBP58</b>
<i>TOTALS</i>		
	<b>58</b>	<b>GBP58</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 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 20/08/2008**

*Name:*

**ANDREA DE SMIDT**

*Address:*

**FLAT 6 BEAUMANOR MANSIONS  
115 QUEENSWAY  
W2 4SS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**B ROY CHOUDHURY**

*Address:*

**79 CLEVELEY CRESCENT  
EALING LONDON  
W5 1DZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**PETA DENSMORE**

*Address:*

**153 GASSIOT ROAD  
TOOTING BROADWAY  
SW17 8LF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:* **WAYNE THOMPSON**

*Address:* **78 BRENDON CLOSE  
HAYES MIDDLESEX  
UB3 5NH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:* **GREG MARK JANSEN**

*Address:* **7 CHARLBURY CLOSE  
THE WARREN BRACKNELL  
RG12 9YJ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:* **DARREN CAMERON WHITE**

*Address:* **43 DUNSFOLD COURT  
BLACKBUSH CLOSE SUTTON  
SM2 6BD**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**MATTHEW CHORLTON**

*Address:*

**TUDOR LODGE SOUTH ROAD  
FOREST HILL  
SE23 2UF**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**MARINA EUGSTER**

*Address:*

**40A PARK HALL ROAD  
EAST FINCHLEY LONDON  
N2 9PU**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**DANIELLE SHEEDY**

*Address:*

**58 RIDGE HILL  
GOLDERS GREEN LONDON  
NW11 8PS**

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Shareholding 1:  
0 1 ORDINARY Shares held as at 20/08/2008

Name: PICKLU ROYCHOUDHURY  
Address: 59 CHESTNUT AVENUE  
HORNCHURCH  
RM12 4HJ

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Shareholding 1:  
1 1 ORDINARY Shares held as at 20/08/2008

Name: SARAH HAGEN  
Address: 2 WHITMORE GARDENS  
BRENT LONDON  
NW10 5HH

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Shareholding 1:  
2 1 ORDINARY Shares held as at 20/08/2008

Name: ERIKA TURNER  
Address: 24 HEATHFIELD AVENUE  
ACTON LONDON  
W3 8EL

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **MELINDA SAMMEL**  
*Address:* **2 CAVENDISH ROAD**  
**COLLIERS WOOD LONDON**  
**SW19 2EU**

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **KEVIN GEE**  
*Address:* **5 GLENDALE ROAD**  
**HOVE EAST SUSSEX**  
**BN3 6ES**

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **CHRISTOPHER HENRY POOLE**  
*Address:* **5 CHURCH LANE**  
**HORNSEY LONDON**  
**N8 7BU**

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Shareholding 1:  
6 **1 ORDINARY Shares held as at 20/08/2008**

Name: **ADEKUNLE OLOWU**

Address: **9 HOLMAN STREET  
KIDDERMINSTER WORCESTERSHIRE  
OY11 6UY**

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Shareholding 1:  
7 **1 ORDINARY Shares held as at 20/08/2008**

Name: **MARTHA BOHAN**

Address: **52 SINNOTT ROAD  
WALTHAMSTOW LONDON  
E17 5PL**

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Shareholding 1:  
8 **1 ORDINARY Shares held as at 20/08/2008**

Name: **ANGELA COTTERELL**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT ROAD  
HAYWARDS HEATH  
RH16 3BW**

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*Shareholding 1:*  
*9* **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **SANDRO CHITI-BATELLI**  
*Address:* **112 ESSENDINE ROAD**  
**LONDON**  
**W9 2LY**

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*Shareholding 2:*  
*0* **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **CLARE PARLANE**  
*Address:* **TODOR LODGE SOUTH ROAD**  
**LONDON**  
**SE23 1PT**

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*Shareholding 2:*  
*1* **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **NATALIE ROBERTS**  
*Address:* **30 BINDAGA PL**  
**ARANDA ACT 2614**

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*Shareholding* 2: 1 ORDINARY Shares held as at 20/08/2008  
2

*Name:* MAUREEN SUTHERLAND

*Address:* 5TH FLOOR  
THE ADELPHI 1-11 JOHN ADAMS ST.  
WC2N 6HT

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*Shareholding* 2: 1 ORDINARY Shares held as at 20/08/2008  
3

*Name:* ALICE ELIZABETH ALEXANDER

*Address:* FLAT 18 GWYNANT PLACE  
WITHINGTON MANCHESTER  
M20 4AE

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*Shareholding* 2: 1 ORDINARY Shares held as at 20/08/2008  
4

*Name:* PETER JAMES BRAMLEY

*Address:* 24 NYMANS CLOSE  
HORSHAM  
RH12 5JR

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*Shareholding* 2:  
5      **1 ORDINARY Shares held as at 20/08/2008**

*Name:*            **DELE ADEDEJI**  
*Address:*        **FLAT 47 BOUNDARY COURT**  
                      **SNELLS PARK LONDON**  
                      **N18 2TB**

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*Shareholding* 2:  
6      **1 ORDINARY Shares held as at 20/08/2008**

*Name:*            **ALEXANDER GRIERSON**  
*Address:*        **67 SPIERS ROAD**  
                      **BEARSDEN GLASGOW**  
                      **G61 2LX**

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*Shareholding* 2:  
7      **1 ORDINARY Shares held as at 20/08/2008**

*Name:*            **MARGARET GORTON**  
*Address:*        **3 BARKER LANE**  
                      **GREASBY WIRRAL**  
                      **CH49 3NX**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **ESZTER BALAZS**

*Address:* **15 WOOD COURT  
HEATHSTAN ROAD SHEPERDS BUSH  
W12 0RG**

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **ANDREW CLEMENT CLARKE**

*Address:* **97 ST. JOSEPHS VALE  
BLACKHEATH LONDON  
SE3 0XQ**

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **ROBERT WALLACE SALTER**

*Address:* **267 OSIER CRESCENT  
LONDON  
N10 1RB**

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*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **RUTH PATRICIA FISHER**  
*Address:* **47 CHOBHAM GARDENS**  
**LONDON**  
**SW19 6EZ**

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*Shareholding 3:*  
*2* **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **LEANNE BRAITHWAITE**  
*Address:* **THE ANNEX 25 MURRAY ROAD**  
**WOKINGHAM**  
**RG41 2TA**

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*Shareholding 3:*  
*3* **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **DANIEL OMOFOMA SELO-OJEME**  
*Address:* **13 WINGRAVE CRESCENT**  
**BRENTWOOD**  
**CM14 5PA**

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **BRENDA LORRAINE BROOKS**  
*Address:* **110 CORPORATION ROAD**  
**GILLINGHAM**  
**ME7 1RG**

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*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **PAWEL NAWOJCZYK**  
*Address:* **9A HORN LANE**  
**ACTON LONDON**  
**W3 9NJ**

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **MICHAEL JAMES AYTON**  
*Address:* **120 DURAND CLOSE**  
**CARSHALTON SURREY**  
**SM5 2BX**

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*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **COLLEEN CYNTHIA BADMAN**  
*Address:* **8 SHERRINGTON AVENUE**  
**COVENTRY**  
**CV5 9HU**

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **STEPHEN DOBIE**  
*Address:* **153 BLACKMOORFOOT ROAD**  
**CROSLAND MOOR HUDDERSFIELD**  
**HD4 5AP**

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **JUSTIN DUFFY ACRES**  
*Address:* **BASEMENT FLAT 53A TAVISTOCK ROAD**  
**LONDON**  
**W11 1AR**

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Shareholding 4:  
0 1 ORDINARY Shares held as at 20/08/2008

Name: JOHN DAVID NATHAN  
Address: FLAT 17 SUNNYSIDE HOUSE  
SUNNYSIDE CRICKLEWOOD  
NW2 2QL

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Shareholding 4:  
1 1 ORDINARY Shares held as at 20/08/2008

Name: NATALIE JACOBSON  
Address: C/O MARCELLE PELLATT 1ST CONTACT TAX  
6TH FLOOR ABFORD HOUSE  
SW1V 1LT

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Shareholding 4:  
2 1 ORDINARY Shares held as at 20/08/2008

Name: BHAVISHA VORA  
Address: 129 CULVER GROVE  
STANMORE MIDDLESEX  
HA7 2NP

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*Shareholding* 4:  
3 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **MARK GERADE HARRISON**  
*Address:* **122 PACKINGTON STREET**  
**LONDON**  
**N1 7EA**

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*Shareholding* 4:  
4 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **BRIAN MCGONAGLE**  
*Address:* **KINBALLY CROWIE BURTONPONT**  
**CO DONEGAL**

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*Shareholding* 4:  
5 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **TRAVIS ANTONY KREECK**  
*Address:* **15 C NORMANTON ROAD**  
**SOUTH CROYDON**  
**CR2 7AE**

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Shareholding 4:  
6 **1 ORDINARY Shares held as at 20/08/2008**

Name: **SUSAN CATHERINE EASTON**  
Address: **30 A YORK ROAD**  
**ACOMB YORK**  
**YO24 4LF**

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Shareholding 4:  
7 **1 ORDINARY Shares held as at 20/08/2008**

Name: **TRISTAN MADDEN**  
Address: **51 SIBLEY PARK ROAD**  
**LOWER EARLEY READING**  
**RG6 5UB**

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Shareholding 4:  
8 **1 ORDINARY Shares held as at 20/08/2008**

Name: **LAURENT MARTINEZ**  
Address: **FLAT 2 WICK MEWS**  
**99 KENWORTHY ROAD**  
**E9 5RB**

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Shareholding 4:  
9 1 ORDINARY Shares held as at 20/08/2008

Name: CHANTELLE TARA HOWARD  
Address: 106A CRICKLEWOOD BROADWAY  
LONDON  
NW2 3EJ

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Shareholding 5:  
0 1 ORDINARY Shares held as at 20/08/2008

Name: FERN ELIZABETH MCKINNEL  
Address: C/O JULIE ELLIS TAX BACK  
167 EARLS COURT ROAD  
SW5 9RF

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Shareholding 5:  
1 1 ORDINARY Shares held as at 20/08/2008

Name: AMBER MAREE BARCLAY  
Address: 98A ROBERT STREET  
LONDON  
NW1 3QP

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Shareholding 5:  
2 1 ORDINARY Shares held as at 20/08/2008

Name: KIRSTY ELIZABETH MARLES  
Address: 11 CARDERS CLOSE  
LEIGH  
WN7 4JX

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Shareholding 5:  
3 1 ORDINARY Shares held as at 20/08/2008

Name: HELEN MONISOLA ONANUGA  
Address: 97 WALTHAM ROAD  
CARSHALTON SUTTON  
SM5 1PS

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Shareholding 5:  
4 1 ORDINARY Shares held as at 20/08/2008

Name: AMY ELIZABETH MEERTENS  
Address: THE LOCUM GROUP CLOCKTOWER HOUSE  
287-289 CRANBROOK ROAD  
IG1 4UA

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*Shareholding* 5: 1 ORDINARY Shares held as at 20/08/2008  
5

*Name:* JULIE BROWN  
*Address:* 30 HEATH LANE  
OLDSWINFORD STOURBRIDGE  
DY8 1RQ

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*Shareholding* 5: 1 ORDINARY Shares held as at 20/08/2008  
6

*Name:* KIM HAYWARD  
*Address:* 15 BOLTON GARDENS  
LONDON  
NW10 5RB

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*Shareholding* 5: 1 ORDINARY Shares held as at 20/08/2008  
7

*Name:* SOPHIE VACCA  
*Address:* 14 REES AVENUE  
CLAYFIELD, QLD 4011 AUSTRALIA

*Shareholding* 5:  
8 **1 ORDINARY Shares held as at 20/08/2008**

*Name:* **ANNE-MARIE MCNALLY**

*Address:* **5C QUEENS DRIVE  
LONDON  
N4 2SZ**

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### *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **08/10/2008**

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