



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2010**

**XZTW1MPX**

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

*Company Number:* **04055801**

*Date of this return:* **20/08/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 DOCK OFFICES SURREY QUAYS  
LONDON  
UNITED KINGDOM  
SE16 2XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MORTONBIE LIMITED**

*Registered or principal address:* **OAKFIELD HOUSE 35 PERRYMOUNT ROAD  
HAYWARDS HEATH  
UNITED KINGDOM  
RH16 3BW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06115399**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **SUTWALL LIMITED**

*Registered or principal address:* **OAKFIELD HOUSE 35 PERRYMOUNT ROAD  
HAYWARDS HEATH  
UNITED KINGDOM  
RH16 3BW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06115368**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58</b>
		<i>Aggregate nominal value</i>	<b>58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>58</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DUMMY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58</b>
		<i>Total aggregate nominal value</i>	<b>58</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ANNE-MARIE MCNALLY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* SOPHIE VACCA

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* KIM HAYWARD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* JULIE BROWN

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* AMY ELIZABETH MEERTENS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* HELEN MONISOLA ONANUGA

*Shareholding 7* : 1 ORDINARY shares held as at 2010-08-20

*Name:* KIRSTY ELIZABETH MARLES

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* AMBER MAREE BARCLAY

*Shareholding 9* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* FERN ELIZABETH MCKINNEL

*Shareholding 10* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* CHANTELE TARA HOWARD

*Shareholding 11* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* LAURENT MARTINEZ

*Shareholding 12* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* TRISTAN MADDEN

*Shareholding 13* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* SUSAN CATHERINE EASTON

*Shareholding 14* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* TRAVIS ANTONY KREECK

*Shareholding 15* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* BRIAN MCGONAGLE

*Shareholding 16* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* MARK GERADE HARRISON

*Shareholding 17* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* BHAVISHA VORA

*Shareholding 18* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* NATALIE JACOBSON

*Shareholding 19* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* JOHN DAVID NATHAN

*Shareholding 20* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* JUSTIN DUFFY ACRES

*Shareholding 21* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* STEPHEN DOBIE

*Shareholding 22* : 1 ORDINARY shares held as at 2010-08-20

*Name:* COLLEEN CYNTHIA BADMAN

*Shareholding 23* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* MICHAEL JAMES AYTON

*Shareholding 24* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* PAWEL NAWOJCZYK

*Shareholding 25* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* BRENDA LORRAINE BROOKS

*Shareholding 26* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* DANIEL OMOFOMA SELO-OJEME

*Shareholding 27* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* LEANNE BRAITHWAITE

*Shareholding 28* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* RUTH PATRICIA FISHER

*Shareholding 29* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ROBERT WALLACE SALTER

*Shareholding 30* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ANDREW CLEMENT CLARKE

*Shareholding 31* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ESZTER BALAZS

*Shareholding 32* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* MARGARET GORTON

*Shareholding 33* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ALEXANDER GRIERSON

*Shareholding 34* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* DELE ADEDEJI

*Shareholding 35* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* PETER JAMES BRAMLEY

*Shareholding 36* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ALICE ELIZABETH ALEXANDER

*Shareholding 37* : 1 ORDINARY shares held as at 2010-08-20

*Name:* MAUREEN SUTHERLAND

*Shareholding 38* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* NATALIE ROBERTS

*Shareholding 39* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* CLARE PARLANE

*Shareholding 40* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* SANDRO CHITI-BATELLI

*Shareholding 41* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ANGELA COTTERELL

*Shareholding 42* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* MARTHA BOHAN

*Shareholding 43* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ADEKUNLE OLOWU

*Shareholding 44* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* CHRISTOPHER HENRY POOLE

*Shareholding 45* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* KEVIN GEE

*Shareholding 46* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* MELINDA SAMMEL

*Shareholding 47* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* ERIKA TURNER

*Shareholding 48* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* SARAH HAGEN

*Shareholding 49* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* PICKLU ROYCHOUDHURY

*Shareholding 50* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* DANIELLE SHEEDY

*Shareholding 51* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* MARINA EUGSTER

*Shareholding 52* : 1 ORDINARY shares held as at 2010-08-20

*Name:* MATTHEW CHORLTON

*Shareholding 53* : 1 ORDINARY shares held as at 2010-08-20

*Name:* DARREN CAMERON WHITE

*Shareholding 54* : 1 ORDINARY shares held as at 2010-08-20

*Name:* GREG MARK JANSEN

*Shareholding 55* : 1 ORDINARY shares held as at 2010-08-20

*Name:* WAYNE THOMPSON

*Shareholding 56* : 1 ORDINARY shares held as at 2010-08-20

*Name:* PETA DENSMORE

*Shareholding 57* : 1 ORDINARY shares held as at 2010-08-20

*Name:* B ROY CHOUDHURY

*Shareholding 58* : 1 ORDINARY shares held as at 2010-08-20

*Name:* ANDREA DE SMIDT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.