



Companies House
— for the record —

AR01 (ef)

Annual Return



XFHZGFSF

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ABCDEFGH LIMITED**

Company Number: **04122667**

Date of this return: **11/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THIRD FLOOR, SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINA HONG**

Surname: **YE**

Former names:

Service Address: **THIRD FLOOR SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW TIMOTHY**

Surname: **JENKINSON**

Former names:

Service Address: **THIRD FLOOR SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MARTIN**
Surname: **OLIVER**
Former names:
Service Address: **13 KIRKLEE CIRCUS**
 GLASGOW
 LANARKSHIRE
 UNITED KINGDOM
 G12 0TW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

2 ORDINARY Shares held as at 11/12/2009

Name:

FARR LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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