



Companies House
— for the record —

363a_(ef)

Annual Return



X66V091E

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **ABRADAY PROPERTIES LIMITED**

Company Number: **04194118**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LAURENCE
CHANDLER ASSOCIATES
35A VICTORIA ROAD
SURBITON
SURREY
KT6 4JT**

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA BUTCHER**

Address: **FLAT B 91A HIGH STREET
WIMBLEDON VILLAGE
LONDON
SW19 5EG**

Director 1 :

Name: **CRAIG DARREN BUTCHER**

Address: **FLAT B 91A HIGH STREET,
WIMBLEDON VILLAGE
LONDON
SURREY
SW19 5EG**

Date of Birth: **07/03/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **NEIL DAVID HARRIS**

Address: **18 THE COMMON
ASHTED
SURREY
KT21 2ED**

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009

Name: **NEIL DAVID HARRIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name: **CRAIG DARREN BUTCHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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