



Companies House
— for the record —

363a_(ef)

Annual Return



XNDUKAZK

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Company Name: **ABBEYRATE LIMITED**

Company Number: **04228730**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HARRY PETER
INGHAM**

Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ**

Director 1 :

Name: **ROBERT TCHENGUIZ**

Address: **ROYAL COLLEGE OF ORGANISTS 26
KENSINGTON GORE
LONDON
SW7 2ET**

Date of Birth: **09/09/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **VINCENT AZIZ TCHENGUIZ** *Address:* **3 LEES PLACE
MAYFAIR
LONDON
W1K 6LH**

Date of Birth: **19/10/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 05/06/2009 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 05/06/2009

Name: **FLATGROVE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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