



Companies House
— for the record —

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Annual Return



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Company Name: **ABERCROMBY VENTURES LIMITED**

Company Number: **04239151**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OAK HOUSE
TARRINGTON
HEREFORD
HERTFORDSHIRE
HR1 4JF**

*Register of
Members Address:*

**OAK HOUSE,
TARRINGTON
HEREFORD
HERTFORDSHIRE
HR1 4JF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIEN KOUZELEAS**

Address: **OAK HOUSE TARRINGTON
HEREFORD
HEREFORDSHIRE
HR1 4JF**

Director 1 :

Name: **CLIVE ABERCROMBY
BLOMFIELD SMITH**

Address: **OAK HOUSE TARRINGTON
HEREFORD
HEREFORDSHIRE
HR1 4JF**

Date of Birth:
24/03/1947

Nationality:
BRITISH

Occupation:
MANAGING 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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/06/2008

Name:

C A BLOMFIELD-SMITH

Address:

**10 OAKHURST AVENUE
HOUT BAY 7806
SOUTH AFRICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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