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Annual Return

Company Name:

ABBEYVIEW PROPERTY TRADING CO. LIMITED

Company Number:

04464553

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Company Details

Period Ending: 19/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

N20 0LH

25 HARLEY STREET

LONDON W1G 9BR EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR SPENCER ADAM LESLIE Address: 6 ABBEY VIEW

MILL HILL

LONDON NW7 4PB

Director 1:

Name: MR HOWARD MARK LESLIE Address: 5 ABBEY VIEW

Date of Birth: 22/09/1962 MILL HILL

Nationality: BRITISH LONDON NW7 4PB

Occupation: HAIRDRESSER

Director 2:

Name: MR RICHARD CRAIG Address: BRECON HOUSE

LESLIE THE CLOSE 09/03/1961 TOTTERIDGE

Date of Birth:09/03/1961TOTTERIDGENationality:BRITISHLONDON N20 8PJ

Occupation: DIRECTOR

Director 3:

Name: MR SPENCER ADAM LESLIE Address: 6 ABBEY VIEW Date of Birth: 03/04/1966 MILL HILL

Nationality: BRITISH LONDON NW7 4PB

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 99 **GBP99.00**

TOTALS 99 GBP99.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 19/06/2005

Name: SPENCER ADAM LESLIE

Address: 6 ABBEY VIEW

MILL HILL

LONDON NW7 4PB

Shareholding 2:

33 ORDINARY Shares held as at 19/06/2005

Name: HOWARD MARK LESLIE

Address: 5 ABBEY VIEW

MILL HILL

LONDON NW7 4PB

Shareholding 3:

33 ORDINARY Shares held as at 19/06/2005

Name: RICHARD CRAIG LESLIE

Address: BRECON HOUSE

THE CLOSE TOTTERIDGE LONDON N20 8PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/06/2005 Authenticated: Yes (E/W)