



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **ABC MORTGAGES LIMITED**

Company Number: **04536813**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

6512

6523

6601

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOLSEY HOUSE, 2 THE
DRIFT
NACTON ROAD
IPSWICH
SUFFOLK
IP3 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA JOYCE SHARMAN** *Address:* **WOLSEY HOUSE 2 THE DRIFT,
NACTON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9QR**

Director 1 :

Name: **KELLY LINDA SHARMAN** *Address:* **WOLSEY HOUSE 2 THE DRIFT,
NACTON ROAD
IPSWICH
UNITED KINGDOM
IP3 9QR**

Date of Birth: **11/02/1976** *Nationality:* **British** *Occupation:* **MORTGAGE CONSULTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 10/06/2008

Name: **KELLY SHARMAN**
Address: **31 ORWELL ROAD**
IPSWICH
SUFFOLK
IP3 8JA

Shareholding 2:

0 ORDINARY Shares held as at 10/06/2008
1 DISPOSED OF IN PERIOD ON 10/06/2008

Name: **DAVID PAYNE**
Address: **57 BURE WAY**
AYLSHAM
NORFOLK
NR11 6HJ

Shareholding 3:

1 ORDINARY Shares held as at 10/06/2008

Name: **LINDA JOYCE SHARMAN**
Address: **WOLSEY HOUSE 2 THE DRIFT, NACTON ROAD**
IPSWICH
UNITED KINGDOM
IP3 9QR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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