Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2011**

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Company Name:	**ABEXTRA LIMITED**
Company Number:	**04570393**
Date of this return:	**23/10/2011**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 OUTRAM ROAD** **MUSWELL HILL** **LONDON** **N22 7AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **DUFFY**

Former names:

Service Address: **7 OUTRAM ROAD**
ALEXANDRA PARK
LONDON
N22 7AB

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **DUFFY**

Former names:

Service Address: **7 OUTRAM ROAD**
ALEXANDRA PARK
LONDON
N22 7AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE MARY**

Surname: **DUFFY**

Former names:

Service Address: **7 OUTRAM ROAD**
ALEXANDRA PARK
LONDON
N22 7AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**

Occupation: **PRIMARY SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE DUFFY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.