



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2TDK4IB**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **ABCHURCH GROUP LIMITED**

*Company Number:* **04635815**

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### *Company Details*

*Period Ending:* **14/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

**7414**

*Registered Office  
Address:*

**18 BEDFORD ROW  
LONDON  
WC1R 4EQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON JEREMY BANFIELD**

*Address:* **5 CHESTERFIELD GROVE  
LONDON  
SE22 8RP**

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*Director 1 :*

*Name:* **DAVID HENDERSON KINNON**

*Address:* **3 MELFORD AVENUE  
GIFFNOCK  
GLASGOW  
G46 6NA**

*Date of Birth:*

**23/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 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 14/01/2008**

*Name:*

**J A BRYANT**

*Address:*

**12 MALINSON COURT  
BROCKWAY CLOSE LEYTONSTONE  
LONDON  
E11 4TG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2008**

*Name:*

**G A E MELVILLE**

*Address:*

**77 BRAMPTON ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 4QA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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