



Companies House
— for the record —

363a_(ef)

Annual Return



XRA687FY

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Company Name: **ABCHURCH GROUP LIMITED**

Company Number: **04635815**

Company Details

Period Ending: **14/01/2009**

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**

Director 1 :

Name: **PROF DAVID HENDERSON
KINNON**

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

Date of Birth: **23/10/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 14/01/2009 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 14/01/2009

Name:

J A BRYANT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2009

Name:

G A E MELVILLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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