Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABBEY ENTERTAINMENT LIMITED**
Company Number:	**04743753**
Date of this return:	**24/04/2010**
SIC codes:	**9234**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5-7 TANNER STREET LONDON SE1 3LE**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**DIANE MARGARET**
Surname:	**COEN**
Former names:	

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR AVRON MARTIN**

Surname: **GOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/04/2010

Name: **GRENABY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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