



Companies House
— for the record —

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Annual Return



XYPBYZH9

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **ABBEY PERSONAL FINANCE LIMITED**

Company Number: **04748771**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**P.O. BOX 425 29 HAM
VIEW
UPTON UPON SEVERN
WORCESTER
WR8 0YS**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH GLEESON**

Address: **29 HAM VIEW
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0QE**

Director 1 :

Name: **KEITH STUART DAVIS**

Address: **29 HAM VIEW
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0QE**

Date of Birth:

22/06/1941

Nationality:

British

Occupation:

FINANCE BROKER

Director 2 :

Name: **ELIZABETH GLEESON**

Address: **29 HAM VIEW
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0QE**

Date of Birth:

16/02/1961

Nationality:

Irish

Occupation:

FINANCE BROKER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name: **KEITH STUART DAVIS**
Address: **29 HAM VIEW
UPTON-UPON-SEVERN
WORCESTERSHIRE
WR8 0QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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