



Companies House

— for the record —

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Annual Return



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Company Name: **ABBEYROSS INVESTMENTS LIMITED**

Company Number: **04794055**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

7011

7031

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 THE AVENUE,
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5BT**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDAN MARTIN BRUDER** *Address:* **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

Director 1 :

Name: **BRENDAN MARTIN BRUDER** *Address:* **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

Date of Birth: **11/01/1964** *Nationality:* **Irish** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **BETINA MARIE WALL** *Address:* **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

Date of Birth: **23/08/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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 10/06/2008 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 10/06/2008

Name: **BETINA WALL**
Address: **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2008

Name: **BRENDAN BRUDER**
Address: **11 THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NN1 5BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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