

363a (ef)

Annual Return



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Company Name: ABBEYROSS INVESTMENTS LIMITED

Company Number: 04794055

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Compa	any sec	cretary I:				
Name:	BRE	NDAN MAR	TIN BRUDEI	R Address	5: 11 THE AVENUE CLIFTONVILLE NORTHAMPTON NN1 5BT	
 Directo						
Name:	BRE	ENDAN MAR	TIN BRUDE	R Address:	11 THE AVENUE CLIFTONVILLE NORTHAMPTON NN1 5BT	
Date of l		11/01/1964				CHARTERED SURVEYOR
Directo						
Name:	ВЕТ	TINA MARIE	WALL	Address:	11 THE AVENUE CLIFTONVILLE NORTHAMPTON NN1 5BT	
Date of I	Birth:	23/08/1960	Nationality:]	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009

Name:

BETINA WALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2009

Name:

BRENDAN BRUDER

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 10/06/2009	Authenticated: Yes (E/W)