



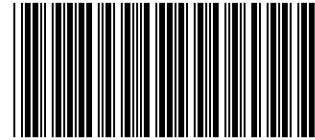
Companies House
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Annual Return

Company Name: **ABBEYROSS AGENCY LIMITED**

Company Number: **04817669**



XF8DORLX

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **02/07/2007**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3HA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DUNCAN GORDON**

Address: **39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 3HA**

Director 1:

Name: **AMANDA GENE GORDON**
Date of Birth: **07/09/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 3HA**

Director 2:

Name: **ANDREW DUNCAN GORDON** *Address:* **39A ST BARNABAS STREET**
Date of Birth: **17/05/1955** **WELLINGBOROUGH**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN8 3HA**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, 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 02/07/2007

Name: **AMANDA GENE GORDON**
Address: **39A ST BARNABAS STREET**
WELLINGBOROUGH NN8 3HA

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2007

Name: **ANDREW DUNCAN GORDON**
Address: **39A ST BARNABAS STREET**
WELLINGBOROUGH NN8 3HA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**