



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEYROSS AGENCY LIMITED**

Company Number: **04817669**

Company Details

Period Ending: **02/07/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DUNCAN GORDON**

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

Director 1 :

Name: **AMANDA GENE GORDON**

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

Date of Birth: **07/09/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW DUNCAN GORDON**

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

Date of Birth: **17/05/1955**

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 02/07/2009 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 02/07/2009

Name: **ANDREW DUNCAN GORDON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2009

Name: **AMANDA GENE GORDON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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