Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/07/2008**

Company Name: **ABBEYROSS AGENCY LIMITED**

Company Number: **04817669**

Company Details

Period Ending: **02/07/2008**

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

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address:

39A ST BARNABAS STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3HA

Register of Members Address:

Register of Debenture Holders Address:

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:

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 02/07/2008 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 02/07/2008

Name: **ANDREW DUNCAN GORDON**

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

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2008

Name: **AMANDA GENE GORDON**

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/07/2008** *Authenticated:* **Yes (E/W)**