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Annual Return

Company Name:

ABBEY PROPERTY HAMPSTEAD LIMITED

Company Number:

04980011

Received for filing in Electronic Format on the: 27/12/2007

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

6TH FLOOR At Registered Office Not Applicable

94-96 WIGMORE STREET **LONDON** W1U 3RF

Details of Officers of the Company

Company Secretary:

DAWN ROBINSON Name: Address: 14 NORTHCOTE ROAD

LONDON E17 7DU

Director 1:

Name: ANNA MARIE ZOLFAGHARI Address: **58D BELSIZE PARK** LONDON NW3 4EH

Date of Birth: 07/04/1982

Nationality: **BRITISH**

Occupation: **ESTATE AGENTS**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, 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 01/12/2007

Name: ANNA MARY ZOLFAGHARI

Address: 58D BELSIZE PARK

LONDON NW3 4EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/12/2007 Authenticated: Yes (E/W)