



Companies House
— for the record —

363a_(ef)

Annual Return



XJUH6XKG

Received for filing in Electronic Format on the: 27/02/2008

Company Name: **ABBEY BROKERS LIMITED**

Company Number: **05035621**

Company Details

Period Ending: **05/02/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**339 LOWER
ADDISCOMBE ROAD
CROYDON
SURREY
CR0 6RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN CHARLES TERRY** *Address:* **4 OVERFORD CLOSE
CRANLEIGH
SURREY
GU6 8BL**

Director 1 :

Name: **BARBARA VYVETTE SILVA** *Address:* **24 ONSLOW GARDENS
SANDERSTEAD
SURREY
CR2 9AB**

Date of Birth: **27/02/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RIENZIE ALBERT JOSEPH
ASOKA SILVA** *Address:* **24 ONSLOW GARDENS
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 9AB**

Date of Birth: **29/11/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JONATHAN NIGEL ALBERT SILVA** Address: **FLAT 6 3 ADDINGTON ROAD
SOUTH CROYDON
SURREY
CR2 8RE**

Date of Birth: **17/09/1969** Nationality: **BRITISH** Occupation: **INSURANCE
ADMINISTRATOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 05/02/2008

Name: **R A J A SILVA**
Address: **24 ONSLOW GARDENS
SANDERSTEAD
CR2 9AB**

Shareholding 2:

20 ORDINARY Shares held as at 05/02/2008

Name:

J N A SILVA

Address:

**FLAT 6 3 ADDINGTON ROAD SANDERSTEAD
SURREY
CR2 8RE**

Shareholding 3:

40 ORDINARY Shares held as at 05/02/2008

Name:

B V SILVA

Address:

**24 ONSLOW GARDENS
SANDERSTEAD
SURREY
CR2 9AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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