



Companies House

— for the record —

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Annual Return



XG0F110Z

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **ABINGONE LIMITED**

Company Number: **05069045**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAK DEANE 110
RADCLIFFE NEW ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7WQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN PAMELA AIREY**

Address: **110 RADCLIFFE NEW ROAD
WHITEFIELD
MANCHESTER
M45 7WQ**

Director 1 :

Name: **MR ANTHONY RICHARD
AIREY**

Address: **110 RADCLIFFE NEW ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7WQ**

Date of Birth:
30/01/1951

Nationality:
BRITISH

Occupation:
IT CONSULTANT

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/03/2008

Name:

SAMANTHA ANNE AIREY

Address:

**OAK DEANE 110 RADCLIFFE NEW ROAD, WHITEFIELD
MANCHESTER
M45 7WQ**

Shareholding 2:

3 ORDINARY Shares held as at 10/03/2008

Name:

JOHN EDMUND AIREY

Address:

**44 MATHER AVENUE WHITEFIELD
MANCHESTER**

Shareholding 3:

260 ORDINARY Shares held as at 10/03/2008

Name:

MARILYN PAMELA AIREY

Address:

**OAK DEANE 110 RADCLIFFE NEW ROAD, WHITEFIELD
MANCHESTER
M45 7WQ**

Shareholding 4:

735 ORDINARY Shares held as at 10/03/2008

Name:

ANTHONY RICHARD AIREY

Address:

**OAK DEANE 110 RADCLIFFE NEW ROAD, WHITEFIELD
MANCHESTER
M45 7WQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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