



Companies House
— for the record —

363a^(ef)

Annual Return



X934S0TY

Received for filing in Electronic Format on the: 23/06/2008

Company Name: **ABBNEYFIELD ENTERPRISES LIMITED**

Company Number: **05161203**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**41 CHALTON STREET
LONDON
NW1 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SDG SECRETARIES LIMITED** *Address:* **41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **SDG REGISTRARS LIMITED** *Address:* **41 CHALTON STREET
LONDON
NW1 1JD**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1.00

TOTALS

1	GBP1.00
----------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 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 23/06/2008

Name:

SDG SECRETARIES LIMITED

Address:

**41 CHALTON STREET
LONDON
NW1 1JD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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