

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

ABERFORD SERVICES LIMITED

Company Number:

05166832

Received for filing in Electronic Format on the: 29/06/2007



Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

41 CHALTON STREET

**LONDON** NW1 1JD

At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: SDG SECRETARIES LIMITED Address:

41 CHALTON STREET

LONDON NW1 1JD

Director 1:

Name:

SDG REGISTRARS LIMITED

Address:

41 CHALTON STREET

LONDON NW1 1JD

## Share Capital

Issued Share Capital Details:

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

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 30/06/2007, 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 30/06/2007

Name: SDG SECRETARIES LIMITED

Address: 41 CHALTON STREET

LONDON NW1 1JD

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2007 Authenticated: Yes (E/W)