



Companies House
— for the record —

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Annual Return



XEFZYDII

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **ABELARD MANAGEMENT SERVICES LIMITED**

Company Number: **05208092**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHENIES COLEFORD
ROAD WOODCROFT
CHEPSTOW
MONMOUTHSHIRE
NP16 7HY**

Details of Officers of the Company

Company Secretary 1:

Name: **ROCSARNE BEVERLEY
LAWRENCE**

Address: **CHENIES COLEFORD ROAD
WOODCROFT
CHEPSTOW
MONMOUTHSHIRE
NP16 7HY**

Director 1 :

Name: **WILLIAM BUIST**

Address: **CHENIES COLEFORD ROAD
WOODCROFT
NP16 7HY**

Date of Birth: **29/08/1958**

Nationality: **BRITISH**

Occupation: **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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 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 17/08/2009

Name:

R B LAWRENCE

Address:

Shareholding 2:

3 ORDINARY Shares held as at 17/08/2009

Name:

W M BUIST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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