



Companies House
— for the record —

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Annual Return



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Company Name: **ABERSHAM COMMERCIAL SERVICES LIMITED**

Company Number: **05244898**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 THE OLD MILL
NORWICH ROAD
HOVETON
NORFOLK
NR12 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ASA JOHN
NEWINGTON IRVING**

Address: **9 WOOD LANE
WILLINGALE
ONGAR
ESSEX
CM5 0QU**

Director 1 :

Name: **RICHARD ASA JOHN
NEWINGTON IRVING**

Address: **9 WOOD LANE
WILLINGALE
ONGAR
ESSEX
CM5 0QU**

Date of Birth: **17/12/1958** *Nationality:* **BRITISH** *Occupation:* **HOUSE MANUFACTURER**

Director 2 :

Name: **MR GUILIANO MACALLE**

Address: **- FRIERN FARM HOUSE
LOWER DUNTON ROAD, DUNTON
BRENTWOOD
ESSEX
CM13 3SL**

Date of Birth: **09/08/1959** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **MALCOLM GEORGE
PARRISH**

Address: **8 THE OLD MILL
NORWICH ROAD
HOVETON
NORFOLK
NR12 8DA**

Date of Birth: **18/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 29/09/2009

Name: **MALCOLM PARRISH**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 29/09/2009

Name:

RICHARD IRVING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2010**

Authenticated: **Yes**