



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **ABINGDON MANAGEMENT AND CONSULTING LIMITED**

Company Number: **05285153**

Company Details

Period Ending: **12/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O PEACHEY & CO 95
ALDWYCH
LONDON
WC2B 4JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**N/A N/A
N/A**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HOYLES PAGE**

Address: **88 ELMWOOD CRESCENT
LUTON
BEDFORDSHIRE
LU2 7HZ**

Director 1 :

Name: **GEOFFREY NEIL HAMILTON
FAIRLEY**

Address: **MOOR PLACE PLOUGH LANE
BRAMSHILL
HAMPSHIRE
RG27 0RF**

Date of Birth:
01/04/1961

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	900	GBP900

TOTALS

900	GBP900
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

899 ORDINARY Shares held as at 12/11/2008

Name:

THE ABINGDON MANAGEMENT CO LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2008

Name:

G HAMILTON-FAIRLEY AS NOMINEE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

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