



Companies House
— for the record —

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Annual Return



XK38K6O6

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Company Name: **ABERCORN PROPERTIES (UK) LIMITED**

Company Number: **05329699**

Company Details

Period Ending: **11/01/2009**

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:*

**FINSGATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **INTERNATIONAL
REGISTRARS LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **MR LEON MAGAR**

Address: **9 WESTOVER HILL, WEST HEATH
ROAD
HAMPSTEAD
LONDON
ENGLAND
NW3 7UH**

Date of Birth: **01/09/1943** *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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 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 11/01/2009

Name:

MR LEON MAGAR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2009

Name:

MRS SUSAN MAGAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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