



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEVILLE CONSULTANCY LIMITED**

Company Number: **05380787**

Company Details

Period Ending: **02/03/2008**

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:*

**33RD FLOOR 25 CANADA
SQUARE
LONDON
E14 5LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **FEDERICA BERTOLLINI**

Address: **33RD FLOOR
25 CANADA SQUARE
LONDON
E14 5LQ**

Director 1 :

Name: **RICHMOND & PARTNERS
MANAGEMENT**

Address: **SUITE 804 - 1220 NORTH MARKET
STREET
WILMINGTON
DELAWARE
USA
DE 19801**

Date of Birth:

Nationality:

British

Occupation:

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	7000	GBP7000
<i>TOTALS</i>		
	7000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000 ORDINARY Shares held as at 02/03/2008

Name:

JC WATSON ADVISORS LLC

Address:

1220 NORTH MARKET ST

WILMINGTON

DELAWARE

UNITED STATES OF AMERICA

DE 198

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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