Companies House
— for the record —

363a (ef)

Annual Return

XUW1P7UE

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **ABBEVILLE CONSULTANCY LIMITED**

Company Number: **05380787**

Company Details

Period Ending: **02/03/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

33RD FLOOR 25 CANADA SQUARE
LONDON
E14 5LQ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Director 1 :

Name: **MR KARIM EL HAIMRI** *Address:* **27 RUE 116 GROUP 'D' OULFA**
CASABLANCA
20202
MOROCCO

Date of Birth: **01/09/1975** *Nationality:* **MOROCCAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**7000**	**GBP7000**
TOTALS		
	7000	**GBP7000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name: **JC WATSON ADVISORS LLC**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/03/2009** *Authenticated:* **Yes (E/W)**