



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **ABACHI LIMITED**

Company Number: **05381991**

Company Details

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

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

Principal Business Activities:

SIC codes:

7440

7260

*Registered Office
Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

*Register of
Members Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

*Register of Debenture
Holders Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE SUSAN GREY**

Address: **2 PRIORY CLOSE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4ED**

Director 1 :

Name: **MARK JAMES GREY**

Address: **2 PRIORY CLOSE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4ED**

Date of Birth: **22/12/1961** *Nationality:* **British**

Occupation: **COMPANY 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	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 03/03/2009

Name:

JAMES DALE GREY

Address:

Shareholding 2:

350 ORDINARY Shares held as at 03/03/2009

Name:

JANICE SUSAN GREY

Address:

Shareholding 3:

350 ORDINARY Shares held as at 03/03/2009

Name:

MARK JAMES GREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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