



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XB7KUD6C**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **ABBEY MARKETING SERVICES LIMITED**

*Company Number:* **05392353**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 EDWARDS DRIVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3JJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUZANNE J HARRIS**

*Address:* **12 EDWARDS DRIVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3JJ**

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*Director 1 :*

*Name:* **SUZANNE J HARRIS**

*Address:* **12 EDWARDS DRIVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3JJ**

*Date of Birth:* **17/05/1949**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARK OSBORNE**

*Address:* **12 EDWARDS DRIVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3JJ**

*Date of Birth:* **20/10/1952**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008**

*Name:* **SUZANNE HARRIS**  
*Address:* **12 EDWARDS DRIVE**  
**WELLINGBOROUGH**  
**NORTHANTS**  
**NN8 3JJ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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