



Companies House

— for the record —

363a_(ef)

Annual Return



XWRMYZ69

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Company Name: **ABSTRACT MANAGEMENT (UK) LIMITED**

Company Number: **05422884**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CROWN STREET
CHORELY
PRESTON
LANCASHIRE
PR7 1DX**

Details of Officers of the Company

Company Secretary 1:

Name: **CARON MARRETTA FRASER** *Address:* **51 HILLPARK WOOD
BLACKHALL
EDINBURGH
MIDLOTHIAN
EH4 7SZ**

Company Secretary 2:

Name: **PETER ANTHONY HORSLEY** *Address:* **91 GREASBY ROAD
GREASBY
WIRRAL
MERSEYSIDE
CH49 3NF**

Director 1 :

Name: **PAUL ANDREW BRENNAN** *Address:* **51 HILLPARK WOOD
BLACKHALL
EDINBURGH
MIDLOTHIAN
EH4 7SZ**

Date of Birth: **16/10/1970** *Nationality:* **British** *Occupation:* **CATERING**

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 A	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***0 ORDINARY A Shares held as at 12/04/2008****1 DISPOSED OF IN PERIOD ON 01/06/2007**

Name: **PETER HORSLEY**
Address: **91 GREASBY ROAD**
GREASBY
WIRRAL
MERSEYSIDE
CH49 3NF

*Shareholding 2:***1 ORDINARY B Shares held as at 12/04/2008**

Name: **PAUL BRENNAN**
Address: **51 HILLPARK WOOD**
EDINBURGH
EH4 7SZ

Shareholding 3:

1 ORDINARY A Shares held as at 12/04/2008

Name:

PAUL BRENNAN

Address:

**51 HILLPARK WOOD
EDINBURGH
UNITED KINGDOM
EH4 7SZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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