



Companies House
— for the record —

363a^(ef)

Annual Return



X5ND890J

Received for filing in Electronic Format on the: **14/04/2009**

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

Company Number: **05422884**

Company Details

Period Ending: **12/04/2009**

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:*

**9 ST. GEORGES STREET
CHORLEY
LANCS
PR7 2AA**

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 |

ORDINARY B

1

GBP1

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 12/04/2009

Name: **PAUL BRENNAN**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 12/04/2009

Name: **PAUL BRENNAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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