



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2009

Company Name: **ABACROFT ENTERPRISES LIMITED**

Company Number: **05430077**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AXIANO COMPANY
SECRETARIES LIMITED**

Address: **71 BRUNSWICK STREET
EDINBURGH
EH7 5HS**

Director 1 :

Name: **SHAUN PAUL WALTERS**

Address: **25 LANGLAW ROAD
MAYFIELD
DALKEITH
MIDLOTHIAN
EH22 5AT**

Date of Birth: **19/10/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 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 18/04/2009

Name:

AXIANO COMPANY SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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