



*Companies House*  
— for the record —

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

**Annual Return**



**XDG3X1E5**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **ABBEY MANAGEMENT SERVICES UK LIMITED**

*Company Number:* **05487250**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9500**

*Registered Office  
Address:*

**6 HILL COURT  
CHARING  
ASHFORD  
KENT  
TN27 0NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GWYNNE OWEN THOMAS**

*Address:* **6 HILL COURT  
CHARING  
ASHFORD  
KENT  
TN27 0NL**

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*Director 1 :*

*Name:* **GWYNNE OWEN THOMAS**

*Address:* **6 HILL COURT  
CHARING  
ASHFORD  
KENT  
TN27 0NL**

*Date of Birth:*

**24/10/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 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 21/06/2008**

*Name:*

**GWYNNE THOMAS**

*Address:*

**6 HILL COURT  
CHARING  
ASHFORD  
KENT  
TN27 0NL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2008**

*Name:*

**DAVID THOMAS**

*Address:*

**9 CAE GWYN ROAD  
WHITCHURCH  
CARDIFF  
GLAMORGAN  
CF14 1QL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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