



Companies House
— for the record —

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Annual Return



XFFW51MF

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Company Name: **ABERNETHY GROUP LIMITED**

Company Number: **05502801**

Company Details

Period Ending: **07/07/2007**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 HARDMAN STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 0DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ACCOUNTANCY AND PAYROLL SOLUTIONS LIMITED** *Address:* **275 DEANS GATE
MANCHESTER
M3 4EL**

Director 1 :

Name: **DAVID JAMES MOORES** *Address:* **39 HARDMAN STREET
STOCKPORT
CHESHIRE
SK3 0DJ**

Date of Birth: **13/09/1973** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 07/07/2007

Name:

DAVID MOORES

Address:

**39 HARDMAN STREET
STOCKPORT
CHESHIRE
SK3 0DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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