



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **31/07/2008**

*Company Name:* **ABBEYDATE INVEST INC. LIMITED**

*Company Number:* **05522110**

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### *Company Details*

*Period Ending:* **29/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**186 HAMMERSMITH  
ROAD  
LONDON  
W6 7DJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **APPLETON SECRETARIES  
LIMITED**

*Address:* **186 HAMMERSMITH ROAD  
LONDON  
W6 7DJ**

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*Director 1 :*

*Name:* **MILLWARD INVESTMENTS  
LIMITED**

*Address:* **186 HAMMERSMITH ROAD  
LONDON  
W6 7DJ**

*Date of Birth:*

**02/01/1997**

*Nationality:*

**British**

*Occupation:*

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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>1000</b>	<b>GBP1000</b>
<b>Other</b>	<b>1700000</b>	<b>GBP1700000</b>
<i>TOTALS</i>	<b>1701000</b>	<b>GBP1701000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1700000 A ORDINARY Shares held as at 29/07/2008**

*Name:* **HEMINGFORD MANAGEMENT LIMITED**  
*Address:* **DRAKE CHAMBERS PO BOX 3321**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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### *Shareholding 2:*

**1000 ORDINARY Shares held as at 29/07/2008**

*Name:* **MILLWARD INVESTMENTS LIMITED**  
*Address:* **186 HAMMERSMITH ROAD**  
**LONDON**  
**W6 7DJ**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

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