



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

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

Company Number: **05522110**

Date of this return: **06/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **186 HAMMERSMITH ROAD
LONDON
W6 7DJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **APPLETON SECRETARIES LIMITED**
Registered or principal address: **186 HAMMERSMITH ROAD
LONDON
W6 7DJ**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2597344**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ROGER DUDLEY**
Surname: **HODGKINSON**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1938** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**

Name: **MILLWARD INVESTMENTS LIMITED**

*Registered or
principal address:* **186 HAMMERSMITH ROAD
LONDON
W6 7DJ**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **3298656**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	1700000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1701000
		<i>Total aggregate nominal value</i>	1701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1700000 A ORDINARY Shares held as at 06/01/2010

Name:

HEMINGFORD MANAGEMENT LIMITED

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 06/01/2010

Name:

MILLWARD INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.