



Companies House
— for the record —

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Annual Return



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Company Name: **ABAHNA LTD**

Company Number: **05544098**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 GIFFARD COURT
MILLBROOK CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5JF**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE MARIEL CROFT**

Address: **174 RAMSDEN ROAD
LONDON
SW12 8RE**

Director 1 :

Name: **CLAIRE MARIEL CROFT**

Address: **174 RAMSDEN ROAD
LONDON
SW12 8RE**

Date of Birth:

11/09/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **EDWARD MAXWELL CROFT**

Address: **174 RAMSDEN ROAD
LONDON
SW12 8RE**

Date of Birth:

18/03/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/08/2008

Name: **CLAIRE MARIEL CROFT**
Address: **174 RAMSDEN ROAD**
LONDON
SW12 8RE

Shareholding 2:

50 ORDINARY Shares held as at 23/08/2008

Name: **EDWARD MAXWELL CROFT**
Address: **174 RAMSDEN ROAD**
LONDON
SW12 8RE

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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