



*Companies House*  
— for the record —

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

**Annual Return**



**XZRSTZKR**

*Received for filing in Electronic Format on the:* 09/05/2008

*Company Name:* ABC PROPERTY & FINANCE LTD

*Company Number:* 05700924

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### *Company Details*

*Period Ending:* 07/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2A HEATHCROFT  
AVENUE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7TL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SALLY JANE GEE**

*Address:* **80 HETHERINGTON ROAD  
CHARLTON VILLAGE  
SHEPPERTON  
MIDDLESEX  
TW17 0SW**

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*Director 1 :*

*Name:* **JACQUELINE STANTON**

*Address:* **75 VICARAGE ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7QD**

*Date of Birth:*

**14/09/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/02/2008**

*Name:*

**JACQUELINE STANTON**

*Address:*

**75 VICARAGE ROAD**

**SUNBURY ON THAMES**

**MIDDLESEX**

**TW167QD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

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