



Companies House
— for the record —

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Annual Return



X9RC79F4

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Company Name: **ABBEY MORTGAGE SOLUTIONS LIMITED**

Company Number: **05781269**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS ARMS VAULTS,
THE WATTON BRECON
POWYS
LD3 7EF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA MASON**

Address: **12 ST JAMES PARK
TREDEGAR
GWENT
NP22 4NH**

Director 1 :

Name: **ALLAN DAVID MASON**

Address: **12 ST JAMES PARK
TREDEGAR
GWENT
NP22 4NH**

Date of Birth: **02/10/1946**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2009

Name:

ALLAN MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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