



*Companies House*  
— for the record —

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

**Annual Return**



**XD8D25QS**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* **ABINGDON HOUSE LTD**

*Company Number:* **05856921**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**131 VAUXHALL ROAD  
2ND FLOOR VAUXHALL  
BUSINESS  
CENTRE, LIVERPOOL  
MERSEYSIDE  
L3 6BN**

## Details of Officers of the Company

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Director 1 :

Name: **STEVEN RICHARDS**

Address: **3 WINGRAVE WAY  
NORRIS GREEN  
LIVERPOOL  
L11 2UB**

Date of Birth: **29/08/1980**

Nationality: **British**

Occupation: **ENGINEER**

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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>GBP10000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP10000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**500 ORDINARY Shares held as at 26/06/2008**

Name: **STEVEN RICHARDS**

Address: **3 WINGRAVE WAY  
NORRIS GREEN  
LIVERPOOL  
MERSEYSIDE  
L3 2UB**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 26/06/2008**

*Name:*

**JOHN GLASS**

*Address:*

**12 QUARRY CLOSE**

**OLD SWAN**

**LIVERPOOL**

**MERSEYSIDE**

**L13 7HU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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