



*Companies House*  
— for the record —

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

**Annual Return**



**XSGGREH7**

*Received for filing in Electronic Format on the: 28/10/2009*

*Company Name:* **ABERFOYLE ASSOCIATES LIMITED**

*Company Number:* **05908372**

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### *Company Details*

*Period Ending:* **16/08/2009**

*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:*

**28 HYDE GARDENS  
EASTBOURNE  
EAST SUSSEX  
BN21 4PX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON WILLIAM TURNER**

*Address:* **19A OLD ORCHARD ROAD  
EASTBOURNE  
BN21 1DD**

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*Director 1 :*

*Name:* **MICHAEL PAUL  
HAFFENDEN**

*Address:* **24 CHURCH ROAD  
LONDON  
SW19 5DH**

*Date of Birth:*

**07/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MATERS CO-ORDINATOR**

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*Director 2 :*

*Name:* **MICHAEL JAMES MANSELL**

*Address:* **19 OLD ORCHARD ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1DD**

*Date of Birth:*

**25/11/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009**

*Name:* **SIMON TURNER**

*Address:*

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*Name:* **PAULENE ASHMORE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**MICHAEL HAFFENDEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**MICHAEL MANSELL**

*Address:*

*Name:*

**POLLY MANSELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2009**

*Authenticated:* **Yes**