



*Companies House*  
— for the record —

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

**Annual Return**



**X59PN4SJ**

*Received for filing in Electronic Format on the: 13/11/2008*

*Company Name:* **ABNEY HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05995682**

---

### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 BUSBY PLACE  
LONDON  
NW5 2SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUNETTE ZONE**

*Address:* **20 BUSBY PLACE  
LONDON  
NW5 2SR**

---

*Director 1 :*

*Name:* **NIGEL BRYAN ZONE**

*Address:* **20 BUSBY PLACE  
LONDON  
NW5 2SR**

*Date of Birth:*

**10/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **SUNETTE ZONE**

*Address:* **20 BUSBY PLACE  
LONDON  
NW5 2SR**

*Date of Birth:*

**24/01/1979**

*Nationality:*

**SOUTH  
AFRICAN**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 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 13/11/2008**

*Name:* **SUNETTE ZONE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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