



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY MORTGAGES UK LIMITED**

Company Number: **06011303**

Company Details

Period Ending: **28/11/2008**

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:*

**LATIF HOUSE, FIRST
WAY WEMBLEY
MIDDX
HA9 0JD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALI LATIF**

Address: **39 CROOKED USAGE
LONDON
N3 3EU**

Company Secretary 2:

Name: **MR DANIEL ISAAC SYDNEY
NACHMIAS**

Address: **29 SOUTHFIELDS
HENDON
LONDON
NW4 4LX**

Director 1 :

Name: **ALI LATIF**

Address: **39 CROOKED USAGE
LONDON
N3 3EU**

Date of Birth: **16/02/1978** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DANIEL ISAAC SYDNEY NACHMIAS** Address: **29 SOUTHFIELDS
HENDON
LONDON
NW4 4LX**

Date of Birth: **07/08/1978** Nationality: **BRITISH** 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/11/2008

Name: **ALI LATIF**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/11/2008

Name:

DANIEL NACHMIAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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