



Companies House
— for the record —

363a_(ef)

Annual Return



XYUWMZHN

Received for filing in Electronic Format on the: 06/05/2008

Company Name: ABERDEEN BRIGHTON LIMITED

Company Number: 06029981

Company Details

Period Ending: 15/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

5-7 MARINE PARADE
BRIGHTON
BN2 1TA

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **C & M SECRETARIES LIMITED** *Address:* **PO BOX 55 7 SPA ROAD
LONDON
SE16 3QP**

Director 1 :

Name: **C & M REGISTRARS
LIMITED** *Address:* **PO BOX 55 7 SPA ROAD
LONDON
SE16 3QP**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 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 15/12/2007

Name:

MICHAEL DEOL

Address:

**5-7 MARINE PARADE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1TA**

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2007

Name:

ROBERT WEBB

Address:

**5-7 MARINE PARADE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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