



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS MORTGAGES DIRECT LTD**

Company Number: **06030018**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IRONMASTER HOUSE, 37
WYLE COP
SHREWSBURY
SHROPSHIRE
SY1 1XF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID FREDERICK
JONES**

Address: **37 WYLE COP
SHREWSBURY
SHROPSHIRE
SY1 1XF**

Director 1 :

Name: **HAYDEN MORRIS**

Address: **9 SHORDLEY CLOSE
ROSSETT
WREXHAM
LL12 0EX**

Date of Birth:

07/12/1965

Nationality:

BRITISH

Occupation:

CONSULTANT

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008

Name:

HAYDEN MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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