



*Companies House*  
— for the record —

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

**Annual Return**



**XZGL289G**

*Received for filing in Electronic Format on the: 18/03/2009*

*Company Name:* **ABERCROMBY SAFETY CONSULTANCY LIMITED**

*Company Number:* **06120999**

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### *Company Details*

*Period Ending:* **21/02/2009**

*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:*

**12 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
UNITED KINGDOM  
WA4 5DH**

## Details of Officers of the Company

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Director 1 :

Name: **DAVID JOHN LUTWYCHE** Address: **1 ABERCROMBY CRESCENT  
HELENSBURGH  
ARGYLL & BUTE  
G84 9DX**

Date of Birth: **07/11/1951** Nationality: **BRITISH** Occupation: **SAFETY ENGINEER**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009**  
**1 DISPOSED OF IN PERIOD ON 16/11/2007**

Name: **DAVID JOHN LUTWYCHE**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/02/2009**

*Name:*

**COLLEEN LUTWYCHE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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