Companies House
— for the record —

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Annual Return

XBDFZ133

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **ABERCORN FINANCIAL LIMITED**

Company Number: **06164891**

Company Details

Period Ending: **16/03/2008**

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

Pricipal Business Activities:

SIC codes:

6523

Registered Office Address:

9 BROOMLEE,
BANCROFT
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 0BU

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY PAMELA WEBSTER** *Address:* **9 BROOMLEE**
BANCROFT
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 0BU

Director 1 :

Name: **DAVID WILLIAM WEBSTER** *Address:* **9 BROOMLEE**
BANCROFT
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 0BU

Date of Birth: **20/12/1945** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**17**	**GBP17**
TOTALS		
	17	**GBP17**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 16/03/2008

Name: **DAVID WEBSTER**

Address: **9 BROOMLEE**
BANCROFT
MILTON KEYNES
BUCKS
UK
MK13 0PU

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2008

Name: **LESLEY WEBSTER**

Address: **9 BROOMLEE**
BANCROFT
MILTON KEYNES
BUCKS
UK
MK13 0PU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/07/2008** *Authenticated:* **Yes (E/W)**