



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1508808

Company Name: **ABERCORN FINANCIAL LIMITED**

Company Number: **06164891**

Date of this return: **16/03/2012**

SIC codes: **66190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 BROOMLEE
BANCROFT
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK13 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY PAMELA**

Surname: **WEBSTER**

Former names:

Service Address: **9 BROOMLEE
BANCROFT
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 0BU**

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1945** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **16 ORDINARY shares held as at the date of this return**
Name: **DAVID WEBSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.