



Companies House
— for the record —

363a_(ef)

Annual Return



XZCRC89S

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

Company Name: **ABIGAN LIMITED**

Company Number: **06166299**

Company Details

Period Ending: **16/03/2009**

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:*

**ANGLO-DAL HOUSE, 5
SPRING VILLA
PARK, EDGWARE
MIDDLESEX
HA8 7EB**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRK COURT LIMITED**

Address: **ANGLO DAL HOUSE 5 SPRING VILLA
PARK
EDGWARE
MIDDLESEX
HA8 7EB**

Director 1 :

Name: **MICHAEL JAMES THUNDER** *Address:* **2 WEXFORD COURT
LESLIE PARK ROAD
CROYDON
SURREY
CR0 6TN**

Date of Birth: **24/07/1945** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

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 A | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 16/03/2009

Name:

MIKE THUNDER

Address:

Authorisation

Authoriser Designation: **director**

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

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