



*Companies House*  
— for the record —

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

**Annual Return**



**XLM78ASL**

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:*     **ABBEY CONSUMER COMPLAINTS LIMITED**

*Company Number:*   **06208840**

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### *Company Details*

*Period Ending:* **11/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487     Other business activities**  
**9133**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE OLD SUMMER  
HOUSE C/O NO 2, 9  
GROSVENOR ROAD  
WESTBOURNE  
DORSET  
BH4 8BQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CYGNATE LIMITED**

*Address:* **THE OLD SUMMER HOUSE, C/O 2  
CAVENDISH COURT  
9 GROSVENOR ROAD, WESTBOURNE  
BOURNEMOUTH  
BH4 8BQ**

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*Director 1 :*

*Name:* **KEVIN CHRISTOPHER  
WATSON**

*Address:* **2 CAVENDISH COURT  
9 GROSVENOR ROAD  
WESTBOURNE  
DORSET  
BH4 8BQ**

*Date of Birth:* **13/12/1963**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009**

*Name:*

**KEVIN WATSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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