

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/04/2008

Company Name: ABERCROMBIE CLARKE LTD

Company Number: 06209679

Company Details

Period Ending: 11/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

74-78 VICTORIA STREET ST ALBANS HERTFORDSHIRE AL1 3XH

Details of Officers of the Company

Company Secretary 1: Address: 74-78 VICTORIA STREET Name: RSL COMPANY SECRETARY **ST ALBANS HERTFORDSHIRE** AL1 3XH Director 1: Name: ABERCROMBIE CLARK Address: 31 FERNHILL COURT LONDON E17 3RP Nationality: Occupation: Date of Birth: **DIRECTOR** 05/09/1951 Other Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008

Name:

ABERCROMBIE CLARKE LTD

Address:

31 FERNHILL COURT

LONDON

UNITED KINGDOM

E17 3RP

Authorisation

Authoriser Designation: secretary Date Authorised: 11/04/2008 Authenticated: Yes (E/W)