



Companies House
— for the record —

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Annual Return



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Company Name: **ABERCROMBIE CLARKE LTD**

Company Number: **06209679**

Company Details

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

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:*

**74-78 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3XH**

Details of Officers of the Company

Company Secretary 1:

Name: **RSL COMPANY SECRETARY** *Address:* **74-78 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3XH**

Director 1 :

Name: **ABERCROMBIE CLARK** *Address:* **31 FERNHILL COURT
LONDON
E17 3RP**

Date of Birth: **05/09/1951** *Nationality:* **TRINIDADIAN
AND TOBAGAN** *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	1	GBP1

TOTALS

1	GBP1
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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:

ABERCROMBIE CLARK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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