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Annual Return



Received for filing in Electronic Format on the: 26/08/2008

Company Name: ABERNETHY COUNTY ANTRIM LIMITED

Company Number: 06324018

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4525

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

384 LINTHORPE ROAD MIDDLESBROUGH CLEVELAND UNITED KINGDOM TS5 6HA

Details of Officers of the Company

Company Secretary 1: Name: CHIPCHASE MANNERS NOMINEE ** ddress: 384 LINTHORPE ROAD LIMITED **MIDDLESBROUGH CLEVELAND** TS5 6HA Director 1: Name: PAUL ABERNETHY Address: 34 CORRAN MANOR CORRAN ROAD, LARNE **COUNTY ANTRIM** NORTHERN IRELAND **BT40 1BH** Occupation: Nationality: Date of Birth: **DIRECTOR** 18/04/1967 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name: PAUL ABERNETHY

Address: 34 CORRAN MANNOR

CORRAN ROAD

LARNE

COUNTY ANTRIM

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2008 Authenticated: Yes (E/W)