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Annual Return



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Company Name: ABERNETHY COUNTY ANTRIM LIMITED

Company Number: 06324018

Company Details

Period Ending: 25/07/2009

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 GBR TS5 6HA**

Details of Officers of the Company

Company Secretary 1:

Name: CHIPCHASE MANNERS Address: 384 LINTHORPE ROAD

NOMINEES LIMITED MIDDLESBROUGH

CLEVELAND TS5 6HA

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Director 1:

Name: PAUL ABERNETHY Address: 34 CORRAN MANOR

CORRAN ROAD, LARNE

COUNTY ANTRIM

GB-NIR BT40 1BH

Date of Birth: Nationality: Occupation:

18/04/1967 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Share	hol	dino	1.
Dilaici	$\iota \cup \iota$	uiiiz	1.

1 ORDINARY Shares held as at 25/07/2009

Name:

PAUL ABERNETHY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 03/02/2010 Authenticated: Yes