



Companies House
— for the record —

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Annual Return



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Company Name: **ABSSHERON CONSULTANT NETWORK (U.K) LIMITED**

Company Number: **06330878**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANKS HOUSE, 1
PARADISE STREET
RHYL
DENBIGHSHIRE
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JAYNE EDWARDS**

Address: **NANT NEWYDD Y NENTYDD, RHYD Y
FOEL
ABERGELE
CONWY
LL22 8EF**

Director 1 :

Name: **ANGELA JAYNE EDWARDS**

Address: **NANT NEWYDD Y NENTYDD, RHYD Y
FOEL
ABERGELE
CONWY
LL22 8EF**

Date of Birth: **29/09/1970** *Nationality:* **British**

Occupation: **MERCHANT**

Director 2 :

Name: **DAVID EDWARDS**

Address: **NANT NEWYDD Y NENTYDD, RHYD Y
FOEL
ABERGELE
CONWY
LL22 8EF**

Date of Birth: **13/03/1968** *Nationality:* **British**

Occupation: **CONSULTANCY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name: **ANGELA JAYNE EDWARDS**
Address: **NANT NEWYDD Y NENTYDD**
RHYD Y FOEL
ABERGELE
CONWY
UNITED KINGDOM
LL22 8EP

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name: **DAVID EDWARDS**
Address: **NANT NEWYDD Y NENTYDD**
RHYD-Y-FOEL
ABERGELE
CLWYD
UNITED KINGDOM
LL22 8EF

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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