



Companies House
— for the record —

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Annual Return



XBBCIHXR

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **ABYSS LOGISTICS LIMITED**

Company Number: **06354684**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**212 ACTON LANE
PARK ROYAL
LONDON
NW10 7NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA MARIA CAUCHI**

Address: **30 BEECHDALE ROAD
LONDON
SW2 2BE**

Director 1 :

Name: **MARK ANTHONY CAUCHI**

Address: **30 BEECHDALE ROAD
LONDON
SW2 2BE**

Date of Birth:

09/08/1977

Nationality:

BRITISH

Occupation:

COMPANY 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
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 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 29/08/2009

Name:

MARK A. CAUCHI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/03/2010**

Authenticated: **Yes**