

363a (ef)

Annual Return



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Company Name: ABBAZIA LIMITED

Company Number: 06357159

Company Details

Period Ending: 31/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

NENA HOUSE 77 - 79 GREAT EASTERN STREET LONDON UNITED KINGDOM

EC2A 3HU

Details of Officers of the Company

Director 1:

Name: KATHERINE LUCILLE Address: FLAT 4 90 SUTHERLAND AVENUE

BARNES MAIDA VALE

LONDON W9 2QR

Date of Birth: Nationality: Occupation:

16/03/1974 BRITISH BANKING AND FINANCE

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name: KATHERINE BARNES

FLAT 4 90 SUTHERLAND AVENUE

Address: MAIDA VALE

LONDON W6 2QR

Authorisation

Authoriser Designation: director	Date Authorised: 03/10/2008	Authenticated: Yes (E/W)