



Companies House
— for the record —

363a_(ef)

Annual Return



XK42TE0U

Received for filing in Electronic Format on the: 11/10/2009

Company Name: **ABOYNE HOUSE RESIDENTS LTD**

Company Number: **06380660**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1D GRAYHAM
ROAD
NEW MALDEN
SURREY
KT3 5HR**

Details of Officers of the Company

Director 1 :

Name: **DAVID EDMONDSON**

Address: **FLAT 1D GRAYHAM ROAD
NEW MALDEN
SURREY
KT3 5HR**

Date of Birth:
 01/01/1952

Nationality:
 BRITISH

Occupation:
 TEACHER

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	5	GBP5
<i>TOTALS</i>	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name: **AURACA INVESTMENTS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name:

HAMID SAFARR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2009

Name:

DAVID EDMONDSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/09/2009

Name:

LORENZO MONTUORI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/09/2009

Name:

PRIYA JEGATHESWARA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/10/2009**

Authenticated: **Yes**