



Companies House
— for the record —

AR01 (ef)

Annual Return



XIWGSFZX

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **ABBEYCROSS LIMITED**

Company Number: **06421194**

Date of this return: **07/11/2009**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **370 CRANBROOK ROAD, GANTS HILL
ILFORD
ESSEX
IG2 6HY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SIMPSON**

Former names:

Service Address: **2 HENRY TERRACE
HASTINGS
EAST SUSSEX
TN34 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SIMPSON**

Former names:

Service Address: **2 HENRY TERRACE
HASTINGS
EAST SUSSEX
TN34 3BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEM
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 ORDINARY SHARE OF #1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2009

Name: **BRIAN SIMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.