



Companies House
— for the record —

363a_(ef)

Annual Return



XGF5W6A9

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **ABC NORTH LIMITED**

Company Number: **06450680**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**139 RED BANK ROAD
BISPHAM
BLACKPOOL
LANCASHIRE
FY2 9HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON LOIUSE EGAN**

Address: **24 GALWAY AVENUE
BISPHAM
LANCASHIRE
FY2 0LL**

Director 1 :

Name: **SHARON LOIUSE EGAN**

Address: **24 GALWAY AVENUE
BISPHAM
LANCASHIRE
FY2 0LL**

Date of Birth:

19/11/1970

Nationality:

BRITISH

Occupation:

BANK DEPARTMENT HEAD

Director 2 :

Name: **ANDRIE PATRICIA MORRIS**

Address: **52 CORIANDER CLOSE
CARLETON LODGE FARM
BISPHAM
LANCASHIRE
FY2 0WE**

Date of Birth:

04/05/1949

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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	110	GBP110
<i>TOTALS</i>		
	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/12/2008

Name: **SHARON EGAN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 11/12/2008

Name: **ANDRIE MORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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