Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **ABBY SULLIVAN LIMITED**

Company Number: **06493389**

Company Details

Period Ending: **05/02/2009**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

3RD FLOOR EAST
35-37 LUDGATE HILL
LONDON
UNITED KINGDON
EC4M 7JN

Register of Members Address:

3RD FLOOR EAST
35-37 LUDGATE HILL
LONDON
UNITED KINGDON
EC4M 7JN

Register of Debenture Holders Address:

3RD FLOOR EAST
35-37 LUDGATE HILL
LONDON
UNITED KINGDON
EC4M 7JN

Details of Officers of the Company

Director 1 :

Name: **MS ABBY SULLIVAN**

Address: **1 ALBERT ROAD**
PONTYPRIDD
UK
CF37 1LA

Date of Birth: **23/05/1951** *Nationality:* **Other** *Occupation:* **RADIOOGRAPHER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY £1	**1**	**GBP1.000**
TOTALS		
	1	**GBP1.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 05/02/2009

Name: **ABBY SULLIVAN LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/03/2009** *Authenticated:* **Yes (E/W)**