



Companies House
— for the record —

363a_(ef)

Annual Return



XY348BXI

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **ABCD CORPORATION LTD**

Company Number: **06651505**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 OAKLANDS HOUSE
OAKHAMPTON
DEVON
UNITED KINGDOM
EX20 1BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD MARTYN
LOATES**

Address: **12 FIRST AVENUE
MORTLAKE
LONDON
SW14 8SR**

Director 1 :

Name: **COLIN RICHARD KETLEY**

Address: **40 ARLINGTON SQUARE
LONDON
N1 7DT**

Date of Birth: **19/11/1938**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **MR DANIEL MCATEER**

Address: **26 TALBOT PARK
DERRY
DERRY
NORTHERN IRELAND
BT48 7TA**

Date of Birth: **10/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009

Name: **JOHN HUMPHREY ARTHUR COWARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name: **COLIN KETLEY**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 21/07/2009

Name:

PCI CONSULTING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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