



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XCDWHW83

<i>Company Name:</i>	ABERCORN BUSINESS SALES LIMITED
<i>Company Number:</i>	06655191
<i>Date of this return:</i>	24/07/2011
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SAVOY HOUSE SAVOY CIRCUS 78 OLD OAK COMMON LANE LONDON W3 7DA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARIATE LTD**

*Registered or
principal address:* **78 OLD OAK COMMON LANE SAVOY HOUSE
SAVOY CIRCUS
LONDON
W3 7DA**

European Economic Area (EEA) Company

Register Location: **78 OLD OAK COMMON LANE, SAVOY HS, LONDON, W3 7DA**
Registration Number: **3432580**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **SWEENEY**

Former names:

Service Address: **6 ENMORE ROAD**
 SOUTHALL
 MIDDLESEX
 UB1 2PF

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

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

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 24/07/2011 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 2011-07-24**
Name: **SWEENEY SHAUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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