



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2011**

Company Name: **ABBAY ROGUES LIMITED**

Company Number: **07392438**

Date of this return: **30/09/2011**

SIC codes: **9999**

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 Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CONRAD**

Surname: **JACKSON**

Former names:

Service Address: **156 INGRAVE ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2AG**

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

Date of Birth: **11/08/1979**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN CONRAD JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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