



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

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Company Name: **ABYDOS FREEHOLDING LIMITED**

Company Number: **07402293**

Date of this return: **11/10/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 LEANDER ROAD
LONDON
UNITED KINGDOM
SW2 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL ROBERT**

Surname: **WRIGHTSON**

Former names:

Service Address: **FLAT 2 17
LEANDER ROAD
LONDON
SW2 2ND**

Company Director ***I***

Type: **Person**

Full forename(s): **SARA**

Surname: **BURKE**

Former names:

Service Address: **12 SELBORNE ROAD
BRISTOL
BS7 9PH**

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

Date of Birth: **29/09/1973**

Nationality: **BRITISH**

Occupation: **PARAMEDIC**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL ROBERT**

Surname: **WRIGHTSON**

Former names:

Service Address: **FLAT 2 17
LEANDER ROAD
LONDON
SW2 2ND**

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER HOUSING
ASSOCIATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **NIGEL ROBERT WRIGHTSON**

Name: **SARA BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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