



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0RJ648P**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:* **ABYSS MANAGEMENT LIMITED**

*Company Number:* **SC310190**

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### *Company Details*

*Period Ending:* **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BON ACCORD HOUSE  
RIVERSIDE DRIVE  
ABERDEEN  
AB11 7SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARJORIE DE BACKER**

*Address:* **34 JOHN STREET  
ABERDEEN  
ABERDEENSHIRE  
AB25 1BT**

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*Director 1 :*

*Name:* **YOANN GODEC**

*Address:* **FLAT 1 34 JOHN STREET  
ABERDEEN  
ABERDEENSHIRE  
AB25 1BT**

*Date of Birth:*

**20/06/1978**

*Nationality:*

**FRENCH**

*Occupation:*

**PROJECT ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 16/10/2008**

*Name:*

**YOANN GODEC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/10/2008**

*Authenticated:* **Yes (SC)**