



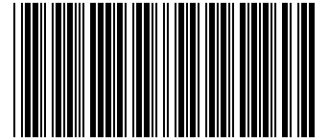
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Companies House
— for the record —

Annual Return

Company Name: **ABERKIRK LIMITED**

Company Number: **06081892**



XGOMXX4L

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **05/02/2008**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**6 PINE DRIVE, HAWLEY
CAMBERLEY
SURREY
GU17 9BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER ANNE ELLIS**

Address: **ABERKIRK 6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY GU17 9BG**

Director 1:

Name: **DENNIS GEORGE ELLIS**

Date of Birth: **20/01/1945**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Address: **ABERKIRK 6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY GU17 9BG**

Director 2:

Name: **MRS JENNIFER ANNE ELLIS** *Address:* **ABERKIRK 6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY GU17 9BG**
Date of Birth: **25/05/1951**
Nationality: **BRITISH**
Occupation: **PROPOSED DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, 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 05/02/2008

Name: **DENNIS ELLIS**
Address: **6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM GU17 9BG**

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2008

Name: **JENNIFER ELLIS**
Address: **6 PINE DRIVE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM GU17 9BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**