



Companies House
— for the record —

363a(ef)

Annual Return



X3VQGCHU

Received for filing in Electronic Format on the: 17/08/2009

Company Name: ABINGDON HOUSE LTD

Company Number: 05856921

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8F SHIPWRIGHT HOUSE
QUEENS DOCK
COMMERCIAL CENTRE
67-83 NORFOLK STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 0BG**

Details of Officers of the Company

Director 1 :

Name: **STEVEN RICHARDS**

Address: **3 WINGRAVE WAY
NORRIS GREEN
LIVERPOOL
L11 2UB**

Date of Birth: **29/08/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1000	GBP10000
<i>TOTALS</i>	1000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/06/2009

Name: **STEVEN RICHARDS**

Address:

Name: **NICOLA ORME**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/06/2009

Name: **JOHN GLASS**

Address:

Name: **CHRISTINE BRUNDEL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**