



Companies House
— for the record —

363a(ef)

Annual Return



XPHDNEAR

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Company Name: **ABBEYMORE LIMITED**

Company Number: **04074329**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**UNIT 13
2 ARTICHOKE HILL
LONDON
E1W 2DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAI ON CHEUNG**

Address: **44 FFORDD ERW
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1RY**

Director 1 :

Name: **YUK KEUNG YAU**

Address: **23 HERON WAY
CASTLEVIEW
CAERPHILLY
CF83 1SW**

Date of Birth:

27/03/1963

Nationality:

BRITISH

Occupation:

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name:

KAM TAI YAU

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/09/2009

Name:

YUK KEUNG YAU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**