



Companies House
— for the record —

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Annual Return



XPTMT2YU

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **ABBEY (UK) LIMITED**

Company Number: **03225783**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

1824

*Registered Office
Address:*

**283 GREEN LANES
LONDON
N13 4XS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARMENUHI DEMIRDJIAN**

Address: **40 OXGATE GARDENS
LONDON
NW2 6EB**

Director 1 :

Name: **KAMER TASKIRAN**

Address: **106 MALFORD GROVE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2DQ**

Date of Birth:

08/12/1960

Nationality:

BRITISH

Occupation:

MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 17/07/2008

Name:

ARMENUHL DEMIRDJIAN

Address:

**40 OXGATE GARDENS
LONDON
NW2 6EB**

Shareholding 2:

51 ORDINARY Shares held as at 17/07/2008

Name:

KAMER TASKIRAN

Address:

**106 MALFORD GROVE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2DQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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