



Companies House
— for the record —

363a^(ef)

Annual Return



X8Q6V0QM

Received for filing in Electronic Format on the: 20/06/2008

Company Name: **GLEBE (ABINGDON) LIMITED**

Company Number: **05483721**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET MARY HENRY**

Address: **50 PERRERS ROAD
LONDON
W6 0EZ**

Director 1 :

Name: **RICHARD WILLIAM
GOODMAN**

Address: **9 LEAVESDEN ROAD
STANMORE
MIDDLESEX
HA7 3RQ**

Date of Birth:

31/12/1945

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **DAVID PHILLIPS**

Address: **5 GLEBE PLACE
LONDON
SW3 5LB**

Date of Birth:

07/03/1960

Nationality:

British

Occupation:

INVESTMENT 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008

Name: **GLEBE HOLDINGS LIMITED**
Address: **ACRE HOUSE 11/15 WILLIAM ROAD**
LONDON
NW1 3ER

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/06/2008** *Authenticated:* **Yes (E/W)**