



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY ROAD ARCHITECTURE & DESIGN LTD**

Company Number: **06553659**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A POPE STREET
LONDON
UNITED KINGDOM
SE1 3PH**

Details of Officers of the Company

Company Secretary 1:

Name: **STM NOMINEE
SECRETARIES LTD**

Address: **SUITE 14 456-458 STRAND
LONDON
WC2R 0DZ**

Director 1 :

Name: **STM NOMINEE DIRECTORS
LTD**

Address: **SUITE 14 456-458 STRAND
LONDON
WC2R 0DZ**

Date of Birth:

Nationality: **British**

Occupation:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/04/2009

Name:

CHRISTIAN PASSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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