



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSIR6KPD

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*Company Name:* **A.B.C. INVESTMENTS LIMITED**

*Company Number:* **00654651**

*Date of this return:* **06/04/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GINA**  
*Surname:*                         **AUERBACH**  
*Former names:*                  **THOMAS**  
*Service Address:*                **23 GREENSIDE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **W12 9JQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CYRIL JAMES**  
*Surname:*                         **AUERBACH**  
*Former names:*  
*Service Address:*                **FLAT E 53 FITZJOHNS AVENUE**  
   **HAMPSTEAD**  
   **LONDON**  
   **ENGLAND**  
   **NW3 6PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/09/1921**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS GINA**  
*Surname:*                        **AUERBACH**  
*Former names:*                **THOMAS**  
*Service Address:*              **23 GREENSIDE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **W12 9JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 06/04/2010**

*Name:* **CYRIL JAMES AUERBACH**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.