



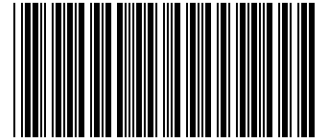
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABBAHALL LIMITED**

*Company Number:* **02717301**



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*Received for filing in Electronic Format on the:* **22/03/2006**

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*Company Details*

*Period Ending:* **22/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**34 BELLFIELD AVENUE  
HARROW  
MIDDLESEX  
HA3 6SX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FINANCIAL SECRETARIES (UK)  
LIMITED**

*Address:* **12 WILSMERE DRIVE  
HARROW WEALD  
HARROW  
MIDDLESEX HA3 6BJ**

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*Director 1:*

*Name:* **MARTIN HUGI**  
*Date of Birth:* **20/02/1951**  
*Nationality:* **SWISS**  
*Occupation:* **MARKETING CONSULTANT**

*Address:* **MUHLENPLATZ 12 - 14  
CH - 3011 B  
BERNE  
SWITZERLAND**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, 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 22/03/2006**

*Name:* **FINANCIAL SECRETARIES (UK) LIMITED**

*Address:* **12 WILSMERE DRIVE  
HARROW WEALD  
HARROW  
MIDDLESEX  
UNITED KINGDOM HA3 6BJ**

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### Shareholding 2:

**99 ORDINARY Shares held as at 22/03/2006**

*Name:* **MARTIN HUGI**

*Address:* **MUHLENPLATZ 12 - 14  
CH - 3011 B BERNE  
SWITZERLAND**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**