



Companies House
— for the record —

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Annual Return



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Company Name: **ABBAHALL LIMITED**

Company Number: **02717301**

Company Details

Period Ending: **22/03/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **ALAIN HERVE JEAN DUVAL**

Address: **94B CRAVEN PARK ROAD
LONDON
NW10 4AG**

Date of Birth: **20/08/1972**

Nationality: **FRENCH**

Occupation: **SALES EXECUTIVE**

Director 2 :

Name: **MARTIN HUGI**

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

Date of Birth: **20/02/1951**

Nationality: **SWISS**

Occupation: **MARKETING CONSULTANT**

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 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 22/03/2009

Name: **MARTIN HUGI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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