Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2010**

XAGJIGKO

Company Name: **A.B.T. BROKERS LIMITED**

Company Number: **03145313**

Date of this return: **11/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 23 PARK ROYAL HOUSE
23 PARK ROYAL ROAD LONDON
NW10 7JH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LONDON SECRETARIES LIMITED**

Registered or principal address:
5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **3295777**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **GIORGIO**

Surname: **OSTINI**

Former names:

Service Address:
PALAZZO DEL SOLE
CASELLA POSTALE 51
ROVEREDO/GR
6535

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/05/1956** *Nationality:* **SWISS**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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: **500 ORDINARY Shares held as at 11/01/2010**

Name: **REENSTONE LIMITED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 11/01/2010

Name: **RAKESTONE LIMITED**

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.