



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03145313**

Date of this return: **11/01/2011**

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

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**

Company Director ***I***

Type: **Person**

Full forename(s): **GIORGIO**

Surname: **OSTINI**

Former names:

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

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 2011-01-11
Name: REENSTONE LIMITED

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-11
Name: RAKESTONE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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