



Companies House
— for the record —

363a^(ef)

Annual Return



X7CTTFAR

Received for filing in Electronic Format on the: 26/11/2009

Company Name: **ABEX DISPLAY (UK) LIMITED**

Company Number: **03841091**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 SPIRE GREEN
THE PINNACLES
HARLOW
ESSEX
GBR
CM19 5TR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID DOYLE
CONSULTANCY LTD**

Address: **FLAT 2 46 DERNGATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 1HS**

Director 1 :

Name: **ROBERT BLUMENFELD**

Address: **12329 HUSTON ST
VALLEY VILLAGE
CALIFORNIA 91607**

Date of Birth: **07/10/1952** *Nationality:* **AMERICAN** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **DEBORAH MARLES**

Address: **34 LONG JOHN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9LS**

Date of Birth: **23/11/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	270125	GBP270125
PREFERENCE	100000	GBP100000
<i>TOTALS</i>		
	370125	GBP370125.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

270125 ORDINARY Shares held as at 14/09/2009

Name: **ABEX HOLDINGS LTD**

Address:

Shareholding 2:

100000 PREFERENCE Shares held as at 14/09/2009

Name: **ABEX DISPLAY SYSTEMS INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2009**

Authenticated: **Yes**