



Companies House
— for the record —

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Annual Return



XDY61DH9

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **ABC BOURSE LTD**

Company Number: **03843037**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 59 235 EARLS
COURT ROAD
LONDON
KENSINGTON AND
CHELSEA
SW5 9JT**

Details of Officers of the Company

Company Secretary 1:

Name: **BERTRAND LEMARECHAL**

Address: **3 DORMIE CLOSE
ST. ALBANS
HERTFORDSHIRE
AL3 5TS**

Director 1 :

Name: **RODOLPHE VIALLES**

Address: **31 RUE CROIX BARAGNON
TOULOUSE
31000
FRANCE
FOREIGN**

Date of Birth: **06/04/1971**

Nationality: **FRENCH**

Occupation: **NONE**

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	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

112 ORDINARY Shares held as at 16/09/2009

Name:

FREDERICK JACQUET

Address:

Shareholding 2:

112 ORDINARY Shares held as at 16/09/2009

Name:

RODOLPHE VIALLES

Address:

Shareholding 3:

112 ORDINARY Shares held as at 16/09/2009

Name:

BERTRAND LEMARECHAL

Address:

Shareholding 4:

50 ORDINARY Shares held as at 16/09/2009

Name:

AFTERNEXT

Address:

Shareholding 5:

112 ORDINARY Shares held as at 16/09/2009

Name:

PIERRE BABEL

Address:

Shareholding 6:

2 ORDINARY Shares held as at 16/09/2009

Name:

PIERRE CHAPUS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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