



Companies House
— for the record —

363a_(ef)

Annual Return



XVZRU3N2

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **ABC BOURSE LTD**

Company Number: **03843037**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 16/09/2008 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 16/09/2008

Name:

FREDERICK JACQUET

Address:

**4 RUE ANDRE
94100 ST. MAUR DES FOSSES
FRANCE**

Shareholding 2:

112 ORDINARY Shares held as at 16/09/2008

Name:

RODOLPHE VIALLES

Address:

**31 RUE CROIX BARAGNON
31000 TOULOUSE
FRANCE**

Shareholding 3:

112 ORDINARY Shares held as at 16/09/2008

Name:

BERTRAND LEMARECHAL

Address:

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

Shareholding 4:

50 ORDINARY Shares held as at 16/09/2008

Name:

AFTERNEXT

Address:

**11 MONTEE DE LA BATTERIE
3007 MARSEILLE
FRANCE**

Shareholding 5:

112 ORDINARY Shares held as at 16/09/2008

Name:

PIERRE BABEL

Address:

**11 BOULEVARD DES SPORTS
DEAUVILLE
FRANCE
1480 0**

Shareholding 6:

2 ORDINARY Shares held as at 16/09/2008

Name:

PIERRE CHAPUS

Address:

**51 RUE BOILEAU
CROSNE 91560
FRANCE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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