



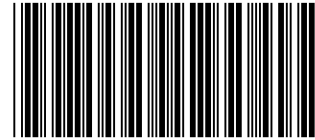
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Companies House
— for the record —

Annual Return

Company Name: A B C CONNECTION LIMITED

Company Number: 03901831



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Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 04/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 NEW BOND STREET
LONDON
W1S 2RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KINGSLAND (SERVICES) LIMITED **Address:** 27 NEW BOND STREET
LONDON W1S 2RH

Director 1:

Name: MARTIN THOMAS
COLEMAN

Address: 5 HUNTERS WHARF
KATESGROVE LANE
READING RG1 2NH

Date of Birth: 17/07/1949

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **BRIAN FARRUGIA** *Address:* **154A SUTHERLAND AVENUE**
Date of Birth: **13/12/1953** **MAIDA VALE**
Nationality: **BRITISH** **LONDON W9 1HP**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **NICHOLAS MUSTOE** *Address:* **9 PENSIONERS COURT**
Date of Birth: **07/07/1961** **CHARTER HOUSE**
Nationality: **BRITISH** **LONDON EC1 6AU**
Occupation: **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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1350 ORDINARY Shares held as at 04/01/2007

Name: **MARTIN COLEMAN**
Address: **5 HUNTERS WHARF**
KATESGROVE LANE
READING RG1 2NH

Shareholding 2:

148 ORDINARY Shares held as at 04/01/2007

Name: **BRIAN FARRUGIA**
Address: **154A SUTHERLAND AVENUE**
LONDON W9 1HP

Shareholding 3:

502 ORDINARY Shares held as at 04/01/2007

Name: **NICHOLAS MUSTOE**

Address: **9 PENSIONER S COURT
CHARTERHOUSE
LONDON EC1N 6AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**