



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **A B C CONNECTION LIMITED**

Company Number: **03901831**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**27 NEW BOND STREET
LONDON
W1S 2RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
MAIDA VALE
LONDON
W9 1HP**

Date of Birth: **13/12/1953** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: NICHOLAS MUSTOE

Address: 9 PENSIONERS COURT
CHARTER HOUSE
LONDON
EC1 6AU

Date of Birth:

07/07/1961

Nationality:

BRITISH

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	200000	GBP2000
TOTALS		
	200000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14800 ORDINARY Shares held as at 04/01/2009

Name:

BRIAN FARRUGIA

Address:

Shareholding 2:

50200 ORDINARY Shares held as at 04/01/2009

Name:

NICHOLAS MUSTOE

Address:

Shareholding 3:

135000 ORDINARY Shares held as at 04/01/2009

Name:

MARTIN COLEMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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