



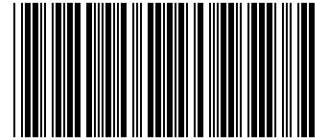
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A B TELECOM LTD**

*Company Number:* **04071775**



XWR00UAC

*Received for filing in Electronic Format on the:* **01/11/2007**

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*Company Details*

*Period Ending:* **14/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**110-112 LANCASTER ROAD  
BARNET  
HERTFORDSHIRE  
EN4 8AL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICOLE MARIE-FRANCE  
HEPTINSTALL**

*Address:* **104 RAVENSCOURT GROVE  
HORNCHURCH  
ESSEX RM12 6HH**

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*Director 1:*

*Name:* **MRS GISELLE PHILIPPA  
BERGER**

*Address:* **FLAT 2 76 HADLEY ROAD  
BARNET  
HERTFORDSHIRE EN5 5QR**

*Date of Birth:* **11/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Director 2:*

*Name:* **MR PAUL BERTRAM  
GOWERS** *Address:* **FLAT 2 76 HADLEY ROAD  
BARNET  
HERTFORDSHIRE EN5 5QR**  
*Date of Birth:* **18/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING MANAGER**

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*Director 3:*

*Name:* **KEN ANDREW  
HEPTINSTALL** *Address:* **104 RAVENSCOURT GROVE  
HORNCHURCH  
ESSEX RM12 6HH**  
*Date of Birth:* **05/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING MANAGER**

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*Director 4:*

*Name:* **NICOLE MARIE-FRANCE  
HEPTINSTALL** *Address:* **104 RAVENSCOURT GROVE  
HORNCHURCH  
ESSEX RM12 6HH**  
*Date of Birth:* **22/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/09/2007**

*Name:* **GISELLE BERGER**  
*Address:* **76 HADLEY ROAD  
NEW BARNET HERTFORDSHIRE EN5 5QR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/09/2007**

*Name:* **PAUL GOWERS**

*Address:* **76 HADLEY ROAD  
NEW BARNET HERTFORDSHIRE EN5 5QR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/09/2007**

*Name:* **KENNETH HEPTINSTALL**

*Address:* **104 RAVENSCOURT ROAD  
HORNCHURCH ESSEX RM12 6HH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/09/2007**

*Name:* **NICOLE HEPTINSTALL**

*Address:* **104 RAVENSCOURT ROAD  
HORNCHURCH ESSEX RM12 6HH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**