



*Companies House*  
— for the record —

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

**Annual Return**



**XR1WRYIS**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **AB INTEGRO ENERGY LIMITED**

*Company Number:* **04430732**

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### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PALMERSTON HOUSE 814  
BRIGHTON ROAD  
PURLEY  
SURREY  
CR8 2BR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLARE TINA VAN DER SPUY**      *Address:* **KILLARA THE GLADE  
KINGSWOOD  
SURREY  
KT20 6LL**

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### *Director 1 :*

*Name:* **CLARE TINA VAN DER SPUY**      *Address:* **KILLARA THE GLADE  
KINGSWOOD  
SURREY  
KT20 6LL**

*Date of Birth:* **31/05/1969**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **JUSTUS PIETER VAN DER  
SPUY**      *Address:* **KILLARA THE GLADE  
KINGSWOOD  
SURREY  
KT20 6LL**

*Date of Birth:* **14/07/1959**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY EXECUTIVE**

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2008**

*Name:* **AB INTEGRO (BVI) LIMITED**  
*Address:* **EURO-AMERICAN TRUST AND MANAGEMENT SERVICES  
LIMITE PO BOX 3161 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **01/04/2008**      *Authenticated:* **Yes (E/W)**