



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2010**

XHJMAJ6I

Company Name: **AB INTEGRO ENERGY LIMITED**

Company Number: **04430732**

Date of this return: **31/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
ENGLAND
CR8 2BR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLARE TINA**

Surname: **VAN DER SPUY**

Former names:

Service Address: PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR

Company Director 1

Type: Person

Full forename(s): CLARE TINA

Surname: VAN DER SPUY

Former names:

Service Address: PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1969-05-31

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **2**

Type: **Person**

Full forename(s): **JUSTUS PIETER**

Surname: **VAN DER SPUY**

Former names:

Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-07-14** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/03/2010

Name: **AB INTEGRO (BVI) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.