



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 04/08/2008

Company Name: ABST DIRECT LIMITED

Company Number: 04471503

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

SUITE 8 176 FINCHLEY
ROAD
LONDON
NW3 6BT

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FITTON LEGAL COMPANY LTD** *Address:* **12 LEAF CLOSE
NORTHWOOD
MIDDLESEX
HA6 2YY**

Director 1 :

Name: **VERONIQUE SAVY** *Address:* **5 COPOLIA
MAHE
01023
SEYCHELLES
010168**

Date of Birth: **15/06/1968** *Nationality:* **SEYCHELLES** *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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/08/2008

Name:

GLOUCESTER LIMITED

Address:

99 ALBERT STREET

BELIZE CITY

BELIZE

0102 3

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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