



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNJCPXAB

Received for filing in Electronic Format on the: **05/09/2011**

---

*Company Name:* **ABST DIRECT LIMITED**

*Company Number:* **04471503**

*Date of this return:* **04/08/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **SUITE 8  
176 FINCHLEY ROAD  
LONDON  
NW3 6BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FITTON LEGAL COMPANY LTD**

*Registered or  
principal address:* **12 LEAF CLOSE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2YY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4631129**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS VERONIQUE CLAIRE**

*Surname:*                         **SAVY**

*Former names:*

*Service Address:*                **1 COPOLIA MAHE  
SEYCHELLES  
3068  
SEYCHELLES**

*Country/State Usually Resident:*    **SEYCHELLES**

*Date of Birth:*    **15/06/1968**

*Nationality:*    **SEYCHELLOISE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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* : 1000 ORDINARY shares held as at 2011-08-04  
*Name:* GLOUCESTER LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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