



Companies House
— for the record —

363a_(ef)

Annual Return



XT9767N6

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Company Name: **A.B.U. UK LTD**

Company Number: **04602005**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1-5 LILLIE ROAD
LONDON
SW6 1TX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RIDGWAY FINANCIAL
SERVICES LIMITED**

Address: **1-5 LILLIE ROAD
LONDON
SW6 1TX**

Director 1 :

Name: **JOHN PURDON**

Address: **11 ACHILLES CLOSE
BERMONDSEY
LONDON
SE1 5HE**

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008

Name:

BERRY GOTORES INC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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