



*Companies House*  
— for the record —

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

**Annual Return**



**XLSNI6VG**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **AB.ONE-PROJECT LIMITED**

*Company Number:* **04619677**

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### *Company Details*

*Period Ending:* **17/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE LTD**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
B18 6EW**

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*Director 1 :*

*Name:* **MR MANFRED RYKENA**

*Address:* **HEIDESTRASSE 26  
26845 NORTMOOR / LEER  
GERMANY**

*Date of Birth:* **06/09/1962**

*Nationality:* **German**

*Occupation:* **DIRECTOR**

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### *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>
<i>TOTALS</i>		
	<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 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 17/12/2008**

*Name:*

**MS ISABELLE BERTRAM**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 17/12/2008**

*Name:*

**MR MANFRED RYKENA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

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