

363a (ef)

Annual Return



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Company Name: ABC DAKBEDEKKINGEN LTD.

Company Number: 04662527

Company Details

Period Ending: 11/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9900

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

80 SIDNEY STREET FOLKESTONE KENT CT19 6HQ

Details of Officers of the Company

Company Secretary 1:

Name: DORINA GEITENBEEK Address: 'T BOSCHSTUK 63

SCHERPENZEEL

3925 TT

THE NETHERLANDS

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Director 1:

Name: RICHARD BROEKHUIZEN Address: 63 'T BOSCHSTUK

SCHERPENZEEL THE NETHERLANDS

3925 TT

Date of Birth: 12/09/1968 Nationality: DUTCH Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 11/02/2009
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EUROCLIFF ENTERPRISES LTD

Address:

Name:

Authorisation

Authoriser Designation: director Date Authorised: 09/04/2009 Authenticated: Yes (E/W)