



*Companies House*  
— for the record —

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

**Annual Return**



**XJ3XX6J2**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **ABERS SAILING LTD**

*Company Number:* **04929104**

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### *Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7122**

*Registered Office  
Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of  
Members Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of Debenture  
Holders Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOMINEE SECRETARY LTD**

*Address:* **SUITE B 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

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*Director 1 :*

*Name:* **MR LASZLO SANDOR**

*Address:* **SUITE 52, 151 HIGH STREET  
SOUTHAMPTON  
UNITED KINGDOM  
SO14 2BT**

*Date of Birth:*

**10/05/1946**

*Nationality:*

**French**

*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>EUR1000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>EUR1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 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 30/11/2007**

*Name:*

**LASZLO SANDOR**

*Address:*

**SUITE 52, 151 HIGH STREET  
SOUTHAMPTON  
UNITED KINGDOM  
SO14 2BT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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