



Companies House
— for the record —

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Annual Return



XJFKH6KM

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **ABERS SAILING LTD**

Company Number: **04929104**

Company Details

Period Ending: **30/11/2008**

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**

Director 1 :

Name: **MR LASZLO SANDOR**

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

Date of Birth:

10/05/1946

Nationality:

French

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 | 100 | EUR1000 |

TOTALS

100

EUR1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name:

LASZLO SANDOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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