



*Companies House*  
— for the record —

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

**Annual Return**



**XPXZP7AO**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **ABC - HAUSMEISTERDIENST LIMITED**

*Company Number:* **04993435**

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### *Company Details*

*Period Ending:* **09/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39-40 CALTHORPE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLEMENS MIEGEL**

*Address:* **MILASTRASSE 2  
10437  
BERLIN  
GERMANY**

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*Director 1 :*

*Name:* **MR MARC GRAESER**

*Address:* **HERMANN-LOENS-WEG 9  
15859 STORKOW  
GERMANY**

*Date of Birth:* **22/08/1970**    *Nationality:* **German**

*Occupation:* **MERCHANT**

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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 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 09/01/2009**

*Name:*

**COMPACT SERVICE GEBAEUEMANAGEMENT GMBH**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 09/01/2009**

*Name:*

**MR MARC GRAESER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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