



Companies House
— for the record —

363a_(ef)

Annual Return



XDSF89VT

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **ABO DIENSTLEISTUNGEN LIMITED**

Company Number: **05076441**

Company Details

Period Ending: **14/04/2009**

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: **GO AHEAD LTD**

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

Director 1 :

Name: **MR FRANK BARESEL**

Address: **VORDERREIHE 5
31311 UETZE
GERMANY**

Date of Birth: **08/08/1961**

Nationality: **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR AXEL BECKER-
ZOELLNER**

Address: **WENDENMUEHLE 4
BRAUNSCHWEIG
GERMANY**

Date of Birth: **04/10/1954**

Nationality: **German**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR SVEN FRANKENSTEIN** Address: **BAHNHOFSPLATZ 3
WINSEN/LUHE
GERMANY**

Date of Birth: **18/08/1973** Nationality: **German** Occupation: **DIRECTOR**

Director 4 :

Name: **MR OLIVER OHM** Address: **LEHMWEG 5
ROETGESBUETTEL
GERMANY**

Date of Birth: **29/08/1970** Nationality: **German** 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	30	GBP30

TOTALS

30	GBP30
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 14/04/2009

Name:

MR FRANK BARESEL

Address:

Shareholding 2:

5 ORDINARY Shares held as at 14/04/2009

Name:

MR AXEL BECKER-ZOELLNER

Address:

Shareholding 3:

5 ORDINARY Shares held as at 14/04/2009

Name:

MR SVEN FRANKENSTEIN

Address:

Shareholding 4:

5 ORDINARY Shares held as at 14/04/2009

Name:

MR OLIVER OHM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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