



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2008**

Company Name: **ABRAHAM LEVY COLLECTIONS SERVICE LIMITED**

Company Number: **05138864**

Company Details

Period Ending: **27/05/2008**

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:*

**MOTIVATION HOUSE,
FIRST WAY WEMBLEY
MIDDX
HA9 0JD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN MORE**

Address: **NO. 124 SIR OSWALD MANSIONS, 446
FULHAM ROAD
LONDON
FULHAM
SW6 1DT**

Director 1 :

Name: **JOSEPH FERNANDEZ**

Address: **19A LANZ AROTE, 28700 SS LOS REYES
MADRID
SAN SEBASTIAN LOS REYES
SPAIN
FOREIGN**

Date of Birth:

25/06/1955

Nationality:

SPANISH

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2008

Name:

JOHN ANTHONY BARRY

Address:

**LATIF HOUSE FIRST WAY
WEMBLEY
MIDDLESEX
HA9 0JD**

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2008

Name:

ABRAHAM LEVY

Address:

**LATIF HOUSE FIRST WAY
WEMBLEY
MIDDLESEX
HA9 0JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2008**

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