



Companies House
— for the record —

363a_(ef)

Annual Return



XFT4P1NM

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **ABC BUCHVERLAG LIMITED**

Company Number: **05148108**

Company Details

Period Ending: **06/07/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICES LTD.**

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

Director 1 :

Name: **MR GERHARD GIESCHEN**

Address: **IM TAUBENACKER 3
KIRCHENTELLINSFURT
GERMANY**

Date of Birth:

19/12/1959

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	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

360 ORDINARY Shares held as at 06/07/2008

Name: **MR GERHARD GIESCHEN**

Address: **IM TAUBENACKER 3
KIRCHENTELLINSFURT
GERMANY**

Shareholding 2:

120 ORDINARY Shares held as at 06/07/2008

Name: **MIRIAM PRINKE**

Address: **JAGSTSTR. 24
71065 SINDELFINGEN
GERMANY**

Shareholding 3:

**20 ORDINARY Shares held as at 06/07/2008
100 DISPOSED OF IN PERIOD ON 16/06/2008**

Name: **BARBARA SCHAEFER-ERNST**

Address: **TUEBINGER STR. 77
71088 HOLZGERLINGEN
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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