



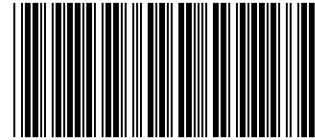
Companies House
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Annual Return

Company Name: **ABP SERVICE LTD.**

Company Number: **05153339**



Received for filing in Electronic Format on the: **08/07/2006**

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Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes

7412

7414

7487

*Registered Office:
Address:*

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARTHUR PAPKE**

Address: **PAPPELWEG 4
SAMSWEGEN
GERMANY 39326**

Director 1:

Name: **RONALD TUEBKE**
Date of Birth: **08/11/1962**
Nationality: **GERMANY**
Occupation: **SALESMAN**

Address: **SAMSWEGER STR. 24**
MAGDEBURG
GERMANY 39126

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	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, 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 14/06/2006

Name: **ARTHUR PAPKE**

Address: **4 PAPPELWEG**
SAMSWEGEN
39326
GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2006

Name: **RONALD TUEBKE**

Address: **24 SAMSWEGER STR**
MAGDEBURG
39126
GERMANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2006** *Authenticated:* **Yes (E/W)**