



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2008

Company Name: **ABP SERVICE LTD.**

Company Number: **05153339**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ARTHUR PAPKE**

Address: **PAPPELWEG 4
SAMSWEGEN
GERMANY
39326**

Director 1 :

Name: **RONALD TUEBKE**

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

Date of Birth:

08/11/1962

Nationality:

German

Occupation:

SALESMAN

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 14/06/2008 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 14/06/2008

Name:

RONALD TUEBKE

Address:

24 SAMSWEGER STR

MAGDEBURG

39126

GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2008

Name:

ARTHUR PAPKE

Address:

4 PAPPELWEG

SAMSWEGEN

39326

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

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