



Companies House
— for the record —

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Annual Return



XEVDBDJQ

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Company Name: **ABOECOM LTD**

Company Number: **05225872**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**TRAFALGAR HOUSE
GRENVILLE PLACE
LONDON
UNITED KINGDOM
NW7 3SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCELLE DEANNA
ANGELA PIPER**

Address: **14 STARBOARD AVENUE
GREENHITHE
KENT
DA9 9NB**

Director 1 :

Name: **ANDREW BOELITZ**

Address: **14 STARBOARD AVENUE
GREENHITHE
KENT
DA9 9NB**

Date of Birth: **22/11/1968**

Nationality: **BRITISH**

Occupation: **ELECTRICAL SECURITY
SYSTEMS**

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 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/09/2009

Name:

ANDREW BOELITZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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