



Companies House
— for the record —

363a^(ef)

Annual Return



X05WWI6I

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ABAC GB LIMITED**

Company Number: **05232467**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 STRANGFORD PLACE
BROOMFIELD
HERNE BAY
KENT
CT6 7UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ARCADIAN SECRETARIAL**

Address: **165 - 167 NORTHDOWN ROAD
CLIFTONVILLE
MARGATE
KENT
CT9 2PA**

Director 1 :

Name: **DANIEL BERTHELOT**

Address: **24 RUE CLAUDE BOUCHER
ABAC UK LIMITED
COGNAC
FRA
16100**

Date of Birth:

11/10/1944

Nationality:

FRENCH

Occupation:

C ACC

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	300	GBP30000

TOTALS

300

GBP30000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 15/09/2009

Name:

DANIEL BERTHELOT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2010**

Authenticated: **Yes**