



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJOT7239**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **ABLOGIC LIMITED**

*Company Number:* **05521779**

---

### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS NATALIE STRAUSS**

*Address:* **UNTERLAENDERSTR 41  
STUTTGART  
GERMANY**

---

*Director 1 :*

*Name:* **MR ANDREAS BETERKE**

*Address:* **HARTWEG 12  
71334 WAIBLINGEN  
GERMANY**

*Date of Birth:*

**11/09/1973**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:*

**MR ANDREAS BETERKE**

*Address:*

**HARTWEG 12  
71334 WAIBLINGEN  
GERMANY**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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