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Annual Return



Received for filing in Electronic Format on the: 28/10/2009

Company Name: ABLOGIC LIMITED

Company Number: 05521779

Company Details

Period Ending: 28/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

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

Details of Officers of the Company

Company Secretary 1: Address: UNTERLAENDERSTR 41 Name: MS NATALIE STRAUSS **STUTTGART** Director 1: Name: MR ANDREAS BETERKE Address: **HARTWEG 12** 71334WAIBLINGEN **GERMANY** Nationality: Occupation: Date of Birth: **DIRECTOR** 11/09/1973 **GERMAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS GBP1.000** Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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Siluiei	$\iota \iota \iota \iota$	amz	1.

1 ORDINARY Shares held as at 28/07/2009

Name:

MR ANDREAS BETERKE

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/10/2009 Authenticated: Yes