



*Companies House*  
— for the record —

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

**Annual Return**



**XYAP53Y0**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **ABCFIRMENNETZ LIMITED**

*Company Number:* **05545106**

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### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*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:* **SL24 LTD**

*Address:* **THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UK  
WF1 5PF**

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*Director 1 :*

*Name:* **EUTENEUER WOLFGANG  
SIEGFRIED**

*Address:* **FLIEDERWEG 04  
ALT ZESCHDORF  
D-15326 BRANDENBURG  
GERMANY**

*Date of Birth:*  
**06/07/1947**

*Nationality:*  
**German**

*Occupation:*  
**BUSINESSMAN**

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### *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>EUR1</b>

*TOTALS*

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<b>1</b>	<b>EUR1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008**

*Name:*

**JOACHIM EUTENEUER**

*Address:*

**38 KLINGENSTR.  
HIRSCHHORN  
GERMANY  
69434**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

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