



Companies House
— for the record —

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Annual Return



XWMRGE00

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **ABAG HOLDING LIMITED**

Company Number: **05549653**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **DR KATHARINA ILSE RIST**

Address: **9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Director 1 :

Name: **MS GABRIELE HILLEBRAND** *Address:* **- IN DER LAKE 47
ESSEN
45279
DEU**

Date of Birth:

11/08/1952

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name:

MS GABRIELE HILLEBRAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**