



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X60K1PR4**

*Company Name:* **ABAG HOLDING LIMITED**

*Company Number:* **05549653**

*Date of this return:* **31/08/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 BRIGHTFIELD ROAD  
LONDON  
SE12 8QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR. KATHARINA ILSE**

*Surname:* **RIST**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS GABRIELE**

*Surname:*                                **HILLEBRAND**

*Former names:*

*Service Address:*                        **IN DER LAKE 47  
ESSEN  
45279  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **11/08/1952**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS ARE ENTITLED TO VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-08-31  
*Name:* MS GABRIELE HILLEBRAND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.