Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ABAG REAL-ESTATE-MANAGEMENT1 LIMITED**

Company Number: **05551454**

Company Details

Period Ending: **01/09/2008**

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:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET**
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Director 1 :

Name: **MS GABRIELE HILLEBRAND** *Address:* **IN DER LAKE 47**
ESSEN
GERMANY

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

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name: **ABAG HOLDING LTD**

Address: **69 GREAT HAMPTON STREET**
BIRMINGHAM
B 18 6EW

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **11/09/2008** *Authenticated:* **Yes (E/W)**
