



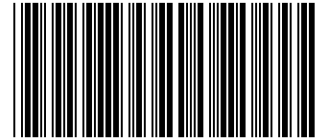
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AB LEASING & TRADING LIMITED**

*Company Number:* **05555741**



XXC1WUEB

*Received for filing in Electronic Format on the:* **05/11/2007**

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*Company Details*

*Period Ending:* **07/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6311**

**6321**

**7411**

*Registered Office:  
Address:*

**SUITE 44 VICARAGE HOUSE  
58-60 KENSINGTON CHURCH  
STREET  
LONDON  
W8 4DB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INGEBORG SCHREGLE**

*Address:* **SONNENSTRASSE 17  
PASSAU  
GERMANY 94034**

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*Director 1:*

*Name:* **ROBERT SCHREGLE**  
*Date of Birth:* **19/07/1963**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **SONNENSTRASSE 17**  
**PASSAU**  
**GERMANY 94034**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/09/2007**

*Name:* **ROBERT SCHREGLE**  
*Address:* **17 SONNENSTRASSE**  
**PASSAU**  
**GERMANY 9403 4**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**