



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/10/2008

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

Company Number: **05555741**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

6311

6321

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SCHREGLE**

Address: **SONNENSTRASSE 17
PASSAU
GERMANY
94034**

Director 1 :

Name: **DOREEN GARBOTZ**

Address: **4 FRIEDHOFSTRASSE
GREPPIN
06803
GERMANY**

Date of Birth:

27/09/1973

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008

Name:

ROBERT SCHREGLE

Address:

17 SONNENSTRASSE

PASSAU

GERMANY

9403 4

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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