



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABVD - DIENSTLEISTUNGEN LIMITED**

Company Number: **05559784**

Date of this return: **09/09/2012**

SIC codes: **66290**

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

Situation of Registered Office: **SUITE A 329-339 PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW15 2PG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SECSERVICE24 ADMINISTRATION & MANAGEMENT UK LIMITED**

*Registered or
principal address:* **5 THE MERIDIAN 4 COPTHALL HOUSE STATION SQUARE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **6177686**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLI**

Surname: **WURSTER**

Former names:

Service Address: **AICHTALSTR. 8/1
FILDERSTADT
70794
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/04/1940** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MR WILLI WURSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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