



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: **09/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COC BUILDING 15 GRASGARTH CLOSE
LONDON
W3 9HS**

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**

Company Director 2

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: **6177886**

Company Director 3

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: **6177886**

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 09/09/2010 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 2010-09-09
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.