

COMPANY REGISTRATION NUMBER 05594314

ABD Capital Limited

Report and Financial Statements

31 October 2009

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COMPANIES HOUSE

ABD Capital Limited

Registered No 05594314

Director

H J Rudloff

Secretary

Clyde Secretaries Limited

Registered Office

Flat 39
Artillery Mansions
75 Victoria Street
London
SW1H 0HZ

Directors' report

The director presents his annual report together with the unaudited financial statements of the company for the period from 1 November 2008 to 31 October 2009. The company is dormant and has not traded during the period.

Director

The director at 31 October 2009 and his interest in the share capital of the company was as follows

	<i>At 31 October 2008</i>	<i>At or subsequent 31 October 2009 date of appointment</i>
<i>Ordinary shares</i>	<i>Ordinary shares</i>	<i>Ordinary shares</i>
 H J Rudloff (appointed 24 May 2006)	2	2
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On behalf of the Board

Director

2010

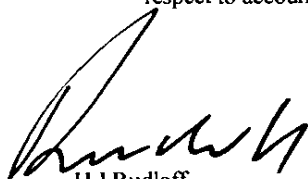
Balance sheet

at 31 October 2009

		31 Oct 2009	31 Oct 2008
	Notes	£	£
Current assets			
Debtors	3	2	2
		<u>2</u>	<u>2</u>
Total assets			
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
		<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

Statements

- (a) For the period from 1 November 2008 to 31 October 2009 the company was entitled to exemption under Section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts



H J Rudloff
Director

2010

Notes to the financial statements

at 31 October 2009

1. Dormant status

The company was dormant throughout the period ended 31 October 2009. The company has not traded during the period or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2. Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Debtors

	31 Oct 2009	31 Oct 2008
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

4. Authorised and issued share capital

	31 Oct 2009	31 Oct 2008
	£	£
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

	31 Oct 2009		31 Oct 2008	
	No	£	No	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	2	2	2	2
	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. Controlling party

The director Hans-Joerg Rudloff is the ultimate controlling party.