



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRBNEH9

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **ACB GRAPHIC SOLUTIONS LIMITED**

Company Number: **05594539**

Date of this return: **17/10/2009**

SIC codes: **9900**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SIGMA SECRETARIES LTD**
Registered or principal address: **KITALLIDES BUILDING 3 GEORGIOU KATSOUNOTOU STREET,
LIMASSOL
3036**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **1070907**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **AUGUSTO**
Surname: **CORDERO BERENDS**
Former names:
Service Address: **WEVELGEMSTRAAT 8
AMSTERDAM
1066 TM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/10/1969** *Nationality:* **SPANISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 17/10/2009 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 17/10/2009

Name:

AUGUSTO CORDERO BERENDS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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