



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQDKNOGB

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*Company Name:* **ACB GRAPHIC SOLUTIONS LIMITED**

*Company Number:* **05594539**

*Date of this return:* **17/10/2010**

*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**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SIGMA SECRETARIES LTD**

*Registered or  
principal address:* **KITALLIDES BUILDING 3 GEORGIOU KATSOUNOTOU STREET  
LIMASSOL  
CYPRUS  
3036**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **1070907**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **AUGUSTO**

*Surname:*                            **CORDERO BERENDS**

*Former names:*

*Service Address:*                **WEVELGEMSTRAAT 8  
AMSTERDAM  
THE NETHERLANDS  
1066 TM**

*Country/State Usually Resident:*    **NETHERLANDS**

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

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 2010-10-17  
*Name:* AUGUSTO CORDERO BERENDS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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