



Companies House
— for the record —

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Annual Return



XZICW8A4

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **ABG ADVERTISING + BUSINESS GROUP LIMITED**

Company Number: **05660011**

Company Details

Period Ending: **21/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 1RR**

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE
SECRETARIAT LIMITED**

Address: **4TH FLOOR
3 TENTERDEN STREET HANOVER
SQUARE
LONDON
UNITED KINGDOM
W1S 1TD**

Director 1 :

Name: **GEORG SCHNOTZ**

Address: **IM TIEFEN WEG 15
D90584 ALLERSBERG
GERMANY**

Date of Birth: **03/01/1943** *Nationality:* **German**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<i>TOTALS</i>		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**