



Companies House
— for the record —

363a_(ef)

Annual Return



XZUZB8BJ

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **ABC-INTERMEDIAIR LIMITED**

Company Number: **05667166**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FINBEHEER LIMITED**

Address: **262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

Director 1 :

Name: **DAVID JAMES RIGG**

Address: **DE GAULLESINGEL 35
EDE
6716 LE
THE NETHERLANDS**

Date of Birth: **30/09/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>
ORDINARY	1	EUR1

TOTALS

1

EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2009

Name:

FINBEHEER LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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