

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2008

Company Name: ABC WORLDWIDE LIMITED

Company Number: 05785943

Company Details

Period Ending: 19/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

4 LANSDOWNE ROAD BARE MORECAMBE LA4 6AL

Details of Officers of the Company

Company Secretary 1: Address: HEATHERSIDE FELLSIDE CLOSE Name: MARGARET BROOKS TOW LAW **CO DURHAM DL13 4DD** Director 1: Name: PAUL GRUBIC Address: 4 LANSDOWNE ROAD **BARE MORECAMBE LANCASHIRE** LA4 6AL Nationality: Occupation: Date of Birth: 09/12/1953 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2008

Name:

PAUL GRUBIC

Address:

4 LANSDOWNE ROAD

BARE

MORECAMBE LANCASHIRE

LA4 6AL

Authorisation

Authoriser Designation: director Date Authorised: 19/06/2008 Authenticated: Yes (E/W)