



Companies House
— for the record —

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Annual Return



XN8502LK

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **ABC MAIL UK LIMITED**

Company Number: **05792667**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 FARADAY ROAD
AYLESBURY
BUCKS
HP19 8RY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSE ROGELIO VEGA VASQUEZ** *Address:* **28229 VILLANUEVA DEL PARDILLO
CALLE SAN JOSE DE CALASANZ 1-5-2B
MADRID
28229
SPAIN**

Director 1 :

Name: **RIJKJE HENDRIK VAN
MEEKEREN** *Address:* **TOERMALYN 5 3831 DA
LEUSDEN
3831
NETHERLANDS**

Date of Birth: **25/09/1961** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOSE ROGELIO VEGA
VASQUEZ** *Address:* **28229 VILLANUEVA DEL PARDILLO
CALLE SAN JOSE DE CALASANZ 1-5-2B
MADRID
28229
SPAIN**

Date of Birth: **27/10/1969** *Nationality:* **Spanish** *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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/04/2008

Name: **ABC MAIL GROUP BV**
Address: **TOERMALIJN 5 3831 DA LEUSDEN**
LEUSDEN
NETHERLANDS
3831

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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