



Companies House

— for the record —

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Annual Return



XJ56SAJC

Received for filing in Electronic Format on the: 08/06/2009

Company Name: ABC MAIL UK LIMITED

Company Number: 05792667

Company Details

Period Ending: 24/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

**BUILDING 4 MOELLER
COMPLEX GATEHOUSE
CLOSE
GATEHOUSE
INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DE**

*Register of
Members Address:*

**BUILDING 4 MOELLER
COMPLEX GATEHOUSE
CLOSE
GATEHOUSE
INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DE**

*Register of Debenture
Holders Address:*

**BUILDING 4 MOELLER
COMPLEX GATEHOUSE
CLOSE
GATEHOUSE
INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DE**

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 24/04/2009 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 24/04/2009

Name: **ABC MAIL GROUP BV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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