



Companies House
— for the record —

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Annual Return



XCZNJ1AP

Received for filing in Electronic Format on the: 10/07/2008

Company Name: **ABP LTD**

Company Number: **05844568**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 104 NEWENT
CLOSE
LONDON
SE15 6ED**

Details of Officers of the Company

Company Secretary 1:

Name: **NARJIS ZAIDI**

Address: **3 SYLVESTER ROAD
WEMBLEY
MIDDLESEX
HA0 3AQ**

Director 1 :

Name: **PAUL ANTHONY ASHLEY**

Address: **104 FLAT 2
104 NEWENT CLOSE
LONDON
SE15 6ED**

Date of Birth:

02/09/1964

Nationality:

BRITISH

Occupation:

IT CONTRACTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/06/2008

Name:

PAUL ASHLEY

Address:

**FLAT2, 104
NEWENT CLOSE
LONDON
UNITED KINGDOM
SE15 6ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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