

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/10/2008

Company Name: ABENTEUER LIMITED

Company Number: 05915449

Company Details

Period Ending: 24/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

RM6 6PR

8512

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

20 HIGH ROAD, CHADWELL HEATH ROMFORD ESSEX

Details of Officers of the Company

Company Secretary 1:

Name: TCAS SECRETARIES LIMITED Address: 20 HIGH ROAD

CHADWELL HEATH

ROMFORD ESSEX RM6 6PR

Director 1:

Name: DR KLAUS VON Address: 17 KINGFISHER COURT

PRESSENTIN BURNTWOOD STAFFORDSHIRE

WS7 9QS

Date of Birth: Nationality: Occupation:

30/12/1978 SOUTH MEDICAL PRACTITIONER

AFRICAN

AFRICAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/08/2008

Name:

KLAUS VON PRESSENTIN 17 KINGFISHER COURT

Address:

BURNTWOOD

STAFFORDSHIRE

WS7 9QS

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)