Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **22/09/2009**

Company Name: **AB OVO CAPITAL LIMITED**

Company Number: **05927921**

Company Details

Period Ending: **07/09/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED**

Address: **69 GREAT HAMPTON STREET BIRMINGHAM B18 6EW**

Director 1 :

Name: **DANIEL WILLI FAERFERS**

Address: **SELFKANTSTRASSE 5 41454NEUSS**

Date of Birth: **08/06/1954** *Nationality:* **German** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009**

Name: **AB OVO INC.**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **22/09/2009** *Authenticated:* **Yes (E/W)**