



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/02/2009

Company Name: **ABAPRO LIMITED**

Company Number: **06037967**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

9900

*Registered Office
Address:*

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIGMA SECRETARIES LTD**

Address: **24 DE CASTRO STREET
WICKHAMS CAY I
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Director 1 :

Name: **OSCAR CORNELIS VAN TOL**

Address: **GEDEMPTE GRACHT 299
DEN HAAG
NETHERLANDS
2512 AM**

Date of Birth: **02/04/1966**

Nationality: **DUTCH**

Occupation: **MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name:

PRESTWICK ENTERPRISES LTD.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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