



Companies House
— for the record —

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Annual Return



XL9ECXQ4

Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **A.B.I. HOLDING & TRADING LIMITED**

Company Number: **06093064**

Company Details

Period Ending: **12/02/2008**

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

Principal 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
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **WOLFGANG ERWIN NESSER** *Address:* **GRUBMUEHL 2
A-4222
ST. GEORGEN A.D. GUSEN
AUSTRIA**

Date of Birth: **02/10/1962** *Nationality:* **Austrian** *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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008

Name:

WOLFGANG ERWIN NESSER

Address:

GRUBMUEHL 2

A-4222

ST. GEORGEN A.D. GUSEN

AUSTRIA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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