



Companies House
— for the record —

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Annual Return



X00MEC52

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **ABCREALTY LTD.**

Company Number: **06251919**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**95 WILTON ROAD
SUITE 3
LONDON
SW1V 1BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEINBERG & PARTNERS
BUSINESS CONSULTING
CORP**

Address: **SUITE 3 95 WILTON ROAD
LONDON
SW1V 1BZ**

Director 1 :

Name: **JACOBUS SCHRAM**

Address: **AVDA.DE ACAPULCO 14 (5A)
FUENGIROLA
MALAGA
SPAIN
29640**

Date of Birth: **28/12/1962** *Nationality:* **DUTCH**

Occupation: **COMPANY 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	1000	GBP1
<i>TOTALS</i>	1000	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/05/2009

Name:

RICK SCHRAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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