



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **AB-OUTLET LIMITED**

Company Number: **06261174**

Company Details

Period Ending: **29/05/2008**

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: **MONIKA TUCCI** *Address:* **KOELNER STRASSE 88 B
53894
MECHERNICH-KOMMERN
GERMANY**

Date of Birth: **21/07/1956** *Nationality:* **German** *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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 29/05/2008

Name:

ANITA BAECKMANN

Address:

KOCHERBACHWEG 27

50374

ERFTSTADT

GERMANY

Shareholding 2:

90 ORDINARY Shares held as at 29/05/2008

Name:

MONIKA TUCCI

Address:

KOELNER STRASSE 88 B

53894

MECHERNICH-KOMMERN

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

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