



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2011**

**XFKWWZI5**

---

*Company Name:* **AB-OUTLET LIMITED**

*Company Number:* **06261174**

*Date of this return:* **29/05/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 HIGH STREET  
ST. LAWRENCE  
KENT  
UNITED KINGDOM  
CT11 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS ANITA**

*Surname:* **BALKMANN**

*Former names:*

*Service Address:* **4 THE AVENUE  
KENT  
UNITED KINGDOM  
CT9 2ST**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **MONIKA**

*Surname:*                **TUCCI**

*Former names:*

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

*Country/State Usually Resident:*    **MECHERNICH-KOMMERN, GERMANY**

*Date of Birth:*    **21/07/1956**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANITA BAECKMANN

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* MONIKA TUCCI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.