



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLT2H6R

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **ABA-LG LIMITED**

Company Number: **06261855**

Date of this return: **16/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **376 2ND FLOOR
CITY ROAD
LONDON
UK
UNITED KINGDOM
EC1V 2QA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARTIN PHILLIP**

Surname: **RUFFELL**

Former names:

Service Address: **23 BRODIE ROAD
GUILDFORD
SURREY
GU1 3RZ**

Company Director **1**

Type: **Person**

Full forename(s): **EUGENIA**

Surname: **LORENTZOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **GERARD JAMES**
Surname: **MCCULLEY**
Former names:
Service Address: **42 LYNWOOD DRIVE**
 MYTCHETT
 CAMBERLEY
 SURREY
 GU16 6BY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1949** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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

20 ORDINARY Shares held as at 16/11/2009

Name: **EUGENIA LORENTZOU**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 16/11/2009
1 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **GERARD MCCULLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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