

# **AR01** (ef)

### **Annual Return**



XEGZPQKP

Received for filing in Electronic Format on the:

06/01/2011

Company Name: ABA-LG LIMITED

*Company Number:* **06261855** 

*Date of this return:* **16/11/2010** 

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR 376 CITY ROAD

LONDON EC1V 2QA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR MARTIN PHILLIP

Surname: RUFFELL

Former names:

Service Address recorded as Company's registered office

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

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	20 20 0 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 2010-11-16

Name: EUGENIA LORENTZOU

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-16

Name: GERARD MCCULLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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