



Companies House
— for the record —

363a_(ef)

Annual Return



XO45TB0Y

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **ABG PERFORMANCE LTD**

Company Number: **06274966**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**159 LINKSFIELD ROAD
WESTGATE-ON-SEA
KENT
CT8 8HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA PYKE**

Address: **159 LINKSFIELD ROAD
WESTGATE-ON-SEA
KENT
UNITED KINGDOM
CT8 8HJ**

Director 1 :

Name: **ANTHONY GRAY**

Address: **159 LINKSFIELD ROAD
WESTGATE ON SEA
KENT
CT8 8HJ**

Date of Birth: **11/09/1979** *Nationality:* **BRITISH**

Occupation: **RAILWAY ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2009

Name:

ANTONY GRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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