



Companies House
— for the record —

363a_(ef)

Annual Return



XON0LB37

Received for filing in Electronic Format on the: **28/06/2009**

Company Name: **ABSTRACT GENERICS LTD**

Company Number: **06275232**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 AINSDALE
HARRINGTON STREET
LONDON
NW1 3SD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SABINA MANEA**

Address: **FLAT 5A 3-5 ROSSLYN HILL
LONDON
NW3 5UL**

Director 1 :

Name: **MR MAREK NELKEN**

Address: **30 AINSDALE
HARRINGTON STREET
LONDON
NW1 3SD**

Date of Birth: **12/09/1980**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100

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:

100 ORDINARY Shares held as at 11/06/2009

Name:

SMN HOLDINGS LTD.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/06/2009**

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