



Companies House
— for the record —

363a_(ef)

Annual Return



XQNIQB81

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **ABS FIDUCIARIES LTD**

Company Number: **06300095**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 2 23-24 GREAT
JAMES STREET
LONDON
WC1N 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. KATYA TRIM**

Address: **1 APPLETON COURT FAIRVIEW ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2NR**

Director 1 :

Name: **MR. ANDREI BALABANOV**

Address: **REEF ESTATE
ANSE AUX PINS
MAHE
SEYCHELLES**

Date of Birth: **22/12/1964**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

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 03/07/2009 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 03/07/2009

Name:

ELISANA MARIE-ANTOINETTE LABONTE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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