

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/12/2009

Company Name: A. B. N. AUFZUGSSERVICE & PARTNER LTD.

Company Number: 06326358

Company Details

Period Ending: 27/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1A POPE STREET **LONDON** SE1 3PH

Details of Officers of the Company

Director 1:

Name: JAMES GALLOWAY BELL Address: 2 BEHRINGWEG

RINTELN 31737 DEU

Date of Birth: Nationality: Occupation:

02/05/1941 BRITISH SALESMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 EUR1000

TOTALS

1000 EUR1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/07/2009

Name: HEFFERNAN CONSULTING LTD

Address:

Authorisation

Date Authorised: 18/12/2009 Authenticated: Yes Authoriser Designation: secretary