



Companies House
— for the record —

363a_(ef)

Annual Return



XEYYIDJL

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Company Name: **ABS PAK LIMITED**

Company Number: **06361528**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**6 LANSDOWNE MEWS
LONDON
W11 3BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHATEL REGISTRARS
LIMITED**

Address: **6 LANSDOWNE MEWS
HOLLAND PARK
LONDON
W11 3BH**

Director 1 :

Name: **CLAYTON O'SHEA**

Address: **29 BELMONT STREET
LONDON
NW1 8HJ**

Date of Birth: **03/11/1966**

Nationality: **BRITISH**

Occupation: **FITNESS TRAINER**

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 05/09/2009 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 05/09/2009

Name:

CLAYTON O'SHEA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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