

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/09/2008

Company Name: ABR ENTERPRISES LIMITED

Company Number: 06365682

Company Details

Period Ending: 10/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

13 BRIDGE COURT WELWYN GARDEN CITY HERTFORDSHIRE AL7 1GY

Details of Officers of the Company

Company Secretary 1:

Name: SARAH RICKWOOD Address: 13 BRIDGE COURT

WELWYN GARDEN CITY

HERTFORDSHIRE

AL7 1GY

Director 1:

Name: ALEX RANDALL Address: 13 BRIDGE COURT

WELWYN GARDEN CITY

HERTFORDSHIRE

AL7 1GY

Date of Birth: Nationality: Occupation:

15/02/1978 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name: ALEX RANDALL

Address: 13 BRIDGE COURT

WELWYN GDN CITY HERTFORDSHIRE

UK

AL71GY

Authorisation

Authoriser Designation: director Date Authorised: 12/09/2008 Authenticated: Yes (E/W)