



Companies House
— for the record —

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Annual Return



X2MB54GL

Received for filing in Electronic Format on the: **01/11/2008**

Company Name: **ABGENIAL DESIGN LIMITED**

Company Number: **06377629**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of
Members Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of Debenture
Holders Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **NOMINEE SECRETARY LTD** *Address:* **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Director 1 :

Name: **MR RENNO KOOPMANS** *Address:* **HAVENKOOF 100
ALMERE
NETHERLANDS
NL - 1353 PM**

Date of Birth: **14/11/1962** *Nationality:* **Dutch** *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

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 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 18/10/2008

Name:

RENNO KOOPMANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/11/2008**

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