



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABGENIAL DESIGN LIMITED**

Company Number: **06377629**

Date of this return: **18/10/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**
Registered or principal address: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308316**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR RENNO**
Surname: **KOOPMANS**
Former names:
Service Address: **HAVENKOOF 100
ALMERE
NETHERLANDS
NL - 1353 PM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/11/1962** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2009

Name:

RENNO KOOPMANS

Address:

Presenter information

Contact Name: **Formations House Ltd**
Address: **Mr Sam Soloman**
 Suite 1805 Wheelock
 House
 20 Pedder Street
 Hong Kong

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.