



Companies House
— for the record —

363a_(ef)

Annual Return



X0TK748T

Received for filing in Electronic Format on the: 24/10/2008

Company Name: **ABG INDUSTRIEMONTAGEN LIMITED**

Company Number: **06392694**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **STEFFEN KETTENBACH** *Address:* **LEHMKUHNWEG60
31224
PEINE
GERMANY**

Date of Birth: **13/01/1987** *Nationality:* **German** *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	20000	GBP20000

TOTALS

20000	GBP20000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 08/10/2008

Name:

STEFFEN KETTENBACH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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