



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **ABC CAPITAL LTD**

Company Number: **06416616**

Date of this return: **02/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **@UKPLC CLIENT SECRETARY LTD**

Registered or principal address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04354079**

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

Company Director 1

Type: **Person**

Full forename(s): **GERSHK**

Surname: **ROITMAN**

Former names:

Service Address: **HADID AND ONO STREET 28 LOD
ISRAEL
73612**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **13/09/1950** *Nationality:* **ISRAELI**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>	1 SHARE = 1 VOTE		

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 02/11/2009 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 £1 Shares held as at 02/11/2009

Name: **LIMITED**

Address:

Presenter information

Contact Name: @UKPLC
Address: 5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8NN

Authorisation

Authenticated

This form was authorised by one of the following:

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