



Companies House
— for the record —

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Annual Return



XZTP08AW

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Company Name: **ABGB CONSULTING LTD**

Company Number: **06514890**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**13 LANGTHORNS
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELA BIANCHIMANO**

Address: **13 LANGTHORNS
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0BQ**

Director 1 :

Name: **AMEDEO BIANCHIMANO**

Address: **13 LANGTHORNS
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0BQ**

Date of Birth: **16/07/1980**

Nationality: **ITALIAN**

Occupation: **MECHANICAL ENGINEER**

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>
OTHER	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 OTHER Shares held as at 26/02/2009

Name:

AMEDEO BIANCHIMANO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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