



Companies House
— for the record —

363a^(ef)

Annual Return



X0ICL8EY

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **ABTC AGENCY FOR BUSINESS TRADE COOPERATION LTD.**

Company Number: **06538671**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**483 GREEN LANES
LONDON
ENGLAND
N13 4BS**

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD.**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

Director 1 :

Name: **MR HANS-WERNER
CZERWINSKI**

Address: **LANGE REIHE 42
KRUMMESSE
23628
GERMANY**

Date of Birth: **12/05/1944** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Director 2 :

Name: **MS ADINA UTES**

Address: **KIRCHWERDER MUEHLENDAMM 36
HAMBURG
21037
GERMANY**

Date of Birth: **30/09/1958** *Nationality:* **ROMANIAN**

Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/03/2009

Name: **HANS-WERNER CZERWINSKI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/03/2009

Name: **ADINA UTES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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