



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

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

Company Number: **06538671**

Date of this return: **19/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
ENGLAND
N13 4BS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD.**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5139863**

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

Company Director 1

Type: **Person**

Full forename(s): **MR HANS-WERNER**

Surname: **CZERWINSKI**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MS ADINA**

Surname: **UTES**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **1958-09-30**

Nationality: **ROMANIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE HAS ONE EQUAL VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

50 ORDINARY Shares held as at 19/03/2010

Name: **HANS-WERNER CZERWINSKI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/03/2010

Name: **ADINA UTES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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