



Companies House
— for the record —

363a_(ef)

Annual Return



XRCI2BB6

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **ACB AUTO'S LIMITED**

Company Number: **06598056**

Company Details

Period Ending: **20/05/2009**

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:*

**262 BEDFONT LANE
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 9NU**

Details of Officers of the Company

Company Secretary 1:

Name: **WICO BEHEER LIMITED**

Address: **262 BEDFONT LANE
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 9NU**

Director 1 :

Name: **ROMANO MARIO ANTONIO
VAN DER PUTTEN**

Address: **2 KAMILLESTRAAT
DEN BOSCH
THE NETHERLANDS
5212 XD**

Date of Birth: **25/02/1969** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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	EUR100
<i>TOTALS</i>		
	100	EUR100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/05/2009

Name:

WICO BEHEER LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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