

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/08/2009

Company Name: **ABIF LTD**

Company Number: 06620754

Company Details

Period Ending: 16/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

617/619 LONDON ROAD WESTCLIFF-ON-SEA **ESSEX ENGLAND SS0 9PE**

Details of Officers of the Company

Director 1 :	
Name: NICHOLAS ALAN BLUNDEN Address:	5 THE TRUNNIONS ROCHFORD ESSEX SS4 1DJ
Date of Birth: 28/08/1970 Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :	
Name: BARRY DENNIS BROOK Address:	140 THORPE HALL AVENUE SOUTHEND-ON-SEA SS1 3AR
Date of Birth: 24/11/1961 Nationality: BRITISH	Occupation: DIRECTOR
Director 3 :	
Name: RICHARD BURGESS Address:	24 MONS AVENUE BILLERICAY ESSEX CM11 2HG
Date of Birth: 17/02/1973 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capi	ital Details:		
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
ORDINARY	300	GBP300	
TOTALS			
	300	GBP300	
	Full Details of Sharehol	ders	
	relate to individuals / corporate bodies that to be shareholders since the made up date		
Shareholding 1:	100 ORDINARY Shares held as at 16	5/06/2009	
Name:	NICHOLAS BLUNDEN		
Address:			
Shareholding 2:	100 ORDINARY Shares held as at 16		
Name:	BARRY BROOK	100/2007	
Address:	DARKI DROOK		
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Shareholding 3:	100 ORDINARY Shares held as at 16/06/2009
Name:	RICHARD RURGESS

Address:

Authorisation

Authoriser Designation: director Date Authorised: 04/08/2009 Authenticated: Yes (E/W)