Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2011**

XS90JXO2

Company Name:	**ABF INTERNATIONAL LTD**
Company Number:	**06697766**
Date of this return:	**14/09/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PO Box SUITE 192** **2 LANSDOWNE ROW** **LONDON** **UNITED KINGDOM** **W1J 6HL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HOLZHUETER**

Former names:

Service Address: **BRASSELSTR.35**
VIERSEN
NRW 41747
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/10/1956** *Nationality:* **OTHER**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**EUR**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : **100 ORDINARY shares held as at 2011-09-14**

Name: **SILVIA HOLZHUETER**

Authorisation

Authenticated

This form was authorised by one of the following:

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