



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABBRUCH-JP. LTD
<i>Company Number:</i>	06991777
<i>Date of this return:</i>	17/08/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ADVANCE-HOUSE 15 GRASGARTH CLOSE LONDON W3 9HS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ADVANCE-DIREKT GROUP LTD**

*Registered or
principal address:* **BUSINESS RESOURCE NETWORK WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2GY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05140471**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHANNES**

Surname: **PEIHAK**

Former names:

Service Address: **SIMON-VON-UTRECHT-STR. 79**
 HAMBURG
 20359
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/02/1949** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-17
Name: JOHANNES PEIHAK

Authorisation

Authenticated

This form was authorised by one of the following:

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