



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABK CATALYST GROUP LTD
<i>Company Number:</i>	07014379
<i>Date of this return:</i>	09/09/2010
<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:* **ADVANCE-HOUSE 21 ALBANY STREET
HULL
UNITED KINGDOM
HU3 1PJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05140471**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **ABOU KHALIL**

Former names:

Service Address: **KOLEILE / NEAR TYR
LIBANON
REPUBLIC OF LEBANON**

Country/State Usually Resident: **LUBNAN**

Date of Birth: **05/04/1980**

Nationality: **LEBANESE**

Occupation: **DIRECTOR**

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>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 09/09/2010 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 : 100 ORDINARY shares held as at 2010-09-09
Name: ALI ABOU KHALIL

Authorisation

Authenticated

This form was authorised by one of the following:

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