



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XY97GY4T**

*Company Name:* **ABK CATALYST SERVICE LTD**

*Company Number:* **07017662**

*Date of this return:* **14/09/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O AD LTDONLINE  
BUSINESS RESOURCE NETWORK WHATELEY'S DRIVE  
KENILWORTH  
UNITED KINGDOM  
CV8 2GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ADVANCE-DIREKT GROUP LTD**

*Registered or  
principal address:* **AD LTD  
ONLINE BUSINESS RESOURCE NETWORK  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05140471**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HUSSEIN KASSEM**

*Surname:*                **ABOU KHALIL**

*Former names:*

*Service Address:*        **WILHELM-LEHMBRUCK-STRASSE 1  
HAMBURG  
22115  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **05/11/1978**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *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 the date of this return  
*Name:* ABK CATALYST GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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