

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABK CATALYST SERVICE LTD

Company Number: 07017662

Date of this return: 14/09/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

ADVANCE-HOUSE 15 GRASGARTH CLOSE

LONDON

UNITED KINGDOM

**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 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)

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

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	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 14/09/2010 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 2010-09-14

Name: ABK CATALYST GROUP LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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