Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/08/2011**

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Company Name:	**ABCK ADMINISTRATIEKANTOOR LIMITED**
Company Number:	**07039036**
Date of this return:	**30/08/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**210D BALLARDS LANE** **LONDON** **N3 2NA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **THAYAROOBAN**

Surname: **THIRUNAVUKKARASU**

Former names:

Service Address: **KASTANJELAAN 6**
ZAANDAM
NETHERLANDS
1505 GL

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/06/1977** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 ORD shares held as at 2011-08-30**

Name: **T. RUBEN BEHEER BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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