



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCK ADMINISTRATIEKANTOOR LIMITED**

Company Number: **07039036**

Date of this return: **26/08/2014**

SIC codes: **74990**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 26/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORD shares held as at the date of this return
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.