



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS COMMERCE LTD**

Company Number: **07226965**

Date of this return: **19/04/2012**

SIC codes: **46130**
46190
46730

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

Situation of Registered Office: **5 JUPITER HOUSE**
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALPHA CAPITAL MANAGEMENT LTD**

Registered or principal address: **WORLD TRADE CENTRE TOWER 42
25 OLD BROAD STREET
LONDON
GREATER LONDON
UNITED KINGDOM
EC2N 1HQ**

European Economic Area (EEA) Company

Register Location: **ANGUILLA, UK**
Registration Number: **2208483**

Company Director 1

Type: **Person**
Full forename(s): **MS. JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **SEYCHELLES**
Occupation: **MANAGER**

Company Director

Type: **Corporate**
Name: **CAPITAL MANAGEMENT GROUP LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **REGISTAR OF COMPANIES**
Register Location: **ANGUILLA, UK**
Registration Number: **2167648**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 19/04/2012 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 ORDINARY £1 shares held as at the date of this return**
Name: **CAPITAL MANAGEMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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