Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABC GALLERY LTD.**
Company Number:	**07239907**
Date of this return:	**30/04/2012**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O UNIT 2390** **7 OLD WAREHAM ROAD** **BEACON HILL** **POOLE** **DORSET** **UNITED KINGDOM** **BH16 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD JOHN LEWIS**

Surname: **CABLE**

Former names:

Service Address: **FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK**
PENCOED
WALES
CF35 5LJ

Company Director 1

Type: **Person**

Full forename(s): **MAG. ELKE**

Surname: **AIGNER**

Former names:

Service Address: **11C HARDINGE AVENUE**
TUNBRIDGE WELLS
UNITED KINGDOM
TN4 0TU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1978** *Nationality:* **AUSTRIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 30/04/2012 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 shares held as at the date of this return**

Name: **ELKE AIGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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