



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VOPMX

Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **ABEEPARTS LTD**

Company Number: **07379899**

Date of this return: **28/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1A POPE STREET
LONDON
UNITED KINGDOM
SE1 3PR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KAI**

Surname: **ZIMMER**

Former names:

Service Address: **36 HOLPERDORP
LIENEN
GERMANY
49536**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/05/1977** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ENERGY SOLUTIONS INTERNATIONAL 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.