



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MPANTS

Company Name: **ABC-BUSINESSAGENCY LTD**

Company Number: **08357388**

Date of this return: **21/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
N1 7GU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. TIMO**

Surname: **SCHLINZIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DEUTSCHLAND**

Date of Birth: ****/09/1993**

Nationality: **DEUTSCH**

Occupation: **KAUFMANN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 21/12/2015 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 : 0 ORD shares held as at the date of this return

1000 shares transferred on 2015-12-21

Name: RSK-AGENTUR

Shareholding 2 : 1000 ORD shares held as at the date of this return

Name: MAXIMATOR 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.