



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2010**

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Company Name: **ABEX TRADING LTD**

Company Number: **SC316594**

Date of this return: **16/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE 20 196 ROSE STREET
EDINBURGH
UNITED KINGDOM
EH2 4AT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GERTEX MANAGEMENT LTD**
Registered or principal address: **#1 MAPP STREET
BELIZE CITY
-**

Non European Economic Area (EEA) Company

Legal Form: **LTD**
Law Governed: **THE 2000 INTERNATIONAL BUSINESS ACT, BELIZE**
Register Location: **BELIZE**
Registration Number: **46,479**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **DIEGO JACINTO**

Surname: **BATISTA VALDES**

Former names:

Service Address: **PAN DE AZUCAR LOTE 14
DISTRITO DE SAN MIGUELITO
PANAMA CITY
-**

Country/State Usually Resident: **PANAMA**

Date of Birth: **1954-08-29**

Nationality: **PANAMANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY £1 Shares held as at 16/02/2010

Name: **WATFORD VENTURES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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