



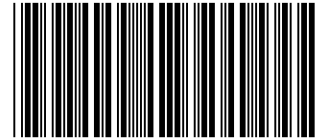
Companies House
— for the record —

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Annual Return

Company Name: **ABOGEAR LIMITED**

Company Number: **03371699**



Received for filing in Electronic Format on the: **01/06/2006**

XJYQMFW1

Company Details

Period Ending: **16/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**44A HAVEN ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHEL MAURER**

Address: **79 LILLIPUT ROAD
POOLE
DORSET BH14 8JX**

Director 1:

Name: **MICHAEL ROGER MAURER**
Date of Birth: **17/09/1962**
Nationality: **GERMAN**
Occupation: **SALES & MARKETING**

Address: **44A HAVEN ROAD
CANFORD CLIFFS
POOLE
DORSET BH13 7LP**

Director 2:

Name: **JULIAN GRAEME MORTON** *Address:* **4 NEW COASTGUARD COTTAGES**
Date of Birth: **23/04/1966** **OSMINGTON MILLS**
Nationality: **BRITISH** **DORSET DT3 6HA**
Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/05/2006

Name: **MICHAEL MAURER**
Address: **44A HAVEN ROAD**
POOLE
DORSET BH13 7LP

Shareholding 2:

50 ORDINARY Shares held as at 16/05/2006

Name: **JULIAN MORTON**
Address: **4 NEW COASTGUARD COTTAGES**
OSMINGTON MILLS
DORSET DT3 6HA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**
