



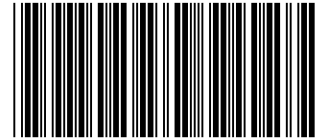
Companies House
— for the record —

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Annual Return

Company Name: **ABOGEAR LIMITED**

Company Number: **03371699**



XLTPZ7NT

Received for filing in Electronic Format on the: **08/08/2005**

Company Details

Period Ending: **16/05/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

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**

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
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, 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 16/05/2005

Name: **MICHAEL MAURER**

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

Shareholding 2:

50 ORDINARY Shares held as at 16/05/2005

Name: **JULIAN MORTON**

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

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**