



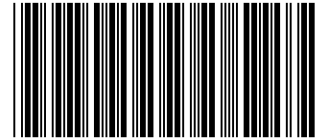
Companies House
— for the record —

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Annual Return

Company Name: **ABC REAL ESTATE (UK) LIMITED**

Company Number: **05121898**



Received for filing in Electronic Format on the: **16/05/2006**

XHSFCFGS

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW FRANCIS ELLINAS**

Address: **17 SHERWOOD ROAD
LONDON NW4 1AE**

Director 1:

Name: **ANDREW FRANCIS ELLINAS**
Date of Birth: **11/08/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **17 SHERWOOD ROAD
LONDON NW4 1AE**

Director 2:

<i>Name:</i>	BRIAN PETER SETCHELL	<i>Address:</i>	BALMORE
<i>Date of Birth:</i>	15/09/1952		BEDWINS LANE
<i>Nationality:</i>	BRITISH		COOKHAM DEAN
<i>Occupation:</i>	COMPANY DIRECTOR		MAIDENHEAD
			BERKS SL6 9PU

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2006

Name: **ANDREW FRANCIS ELLINAS**

Address: **17 SHERWOOD ROAD
LONDON NW4 1AE**

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2006

Name: **BRIAN SETCHELL**

Address: **BALMORE
BEDWINS LANE
COOKHAM DEAN
MAIDENHEAD
BERKS SL6 9PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**