



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **08/05/2009**

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

*Company Number:* **05121898**

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### *Company Details*

*Period Ending:* **07/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of  
Members Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW FRANCIS ELLINAS**      *Address:* **17 SHERWOOD ROAD  
LONDON  
NW4 1AE**

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*Director 1 :*

*Name:* **ANDREW FRANCIS ELLINAS**      *Address:* **17 SHERWOOD ROAD  
LONDON  
NW4 1AE**

*Date of Birth:* **11/08/1955**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

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

*Date of Birth:* **15/09/1952**      *Nationality:* **British**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009**

*Name:* **BRIAN SETCHELL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/05/2009**

*Name:* **ANDREW FRANCIS ELLINAS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

*Authenticated:* **Yes (E/W)**