



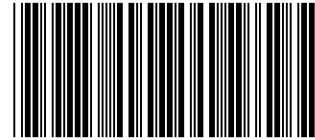
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ABC-SIFA LTD**

*Company Number:* **05282467**



XCQ4EWMZ

*Received for filing in Electronic Format on the:* **24/01/2008**

### Company Details

*Period Ending:* **10/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**GROUND FLOOR WEST  
68 SOUTH LAMBETH ROAD  
LONDON  
UK  
SW8 1RL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **LONDON COMPANY SERVICES LTD** *Address:* **2ND FLOOR WEST THRALE  
HOUSE  
44-46 SOUTHWARK STREET  
LONDON SE1 1UN**

*Director 1:*

*Name:* **JOERG FRIEDRICH  
FAULHABER** *Address:* **21 FISCHERGASSE  
SPEYER  
GERMANY 67346**  
*Date of Birth:* **05/11/1965**  
*Nationality:* **GERMAN**  
*Occupation:* **MANAGER**

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Director 2:

Name: **LONDON COMPANY  
DIRECTORS LTD** Address: **2ND FLOOR WEST THRALE  
HOUSE  
44-46 SOUTHWARK STREET  
LONDON SE1 1UN**

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Director 3:

Name: **VIKTOR SIEGER** Address: **METSOLANTIE 28  
LOIMAA  
32200  
FINLAND**  
Date of Birth: **27/04/1943**  
Nationality: **GERMAN**  
Occupation: **ENGINEER**

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### *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>400</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400 ORDINARY Shares held as at 10/11/2007**

Name: **CITYLINK GROUP HOLDINGS LTD**

Address: **2ND FLOOR WEST THRALE HOUSE  
44-46 SOUTHWARK STREET  
LONDON SE1 1UN**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **24/01/2008** Authenticated: **Yes (E/W)**