



*Companies House*  
— for the record —

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

**Annual Return**



**XL3RZ6R8**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:*    **ABC-SIFA LTD**

*Company Number:*   **05282467**

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### *Company Details*

*Period Ending:*   **10/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LONDON COMPANY  
SERVICES LTD**

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

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### *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**

*Date of Birth:* **01/03/2006**    *Nationality:*    *Occupation:*

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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>
<i>TOTALS</i>		
	<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 10/11/2008 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 10/11/2008**

Name: **CITYLINK GROUP HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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