



Companies House
— for the record —

AR01 (ef)

Annual Return



XNW9EHL5

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **ABC-SIFA LTD**

Company Number: **05282467**

Date of this return: **10/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GROUND FLOOR WEST
68 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LONDON COMPANY SERVICES LTD**

Registered or principal address: **68 GROUND FLOOR WEST
SOUTH LAMBETH ROAD
LONDON
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **04718451**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JOERG FRIEDRICH**

Surname: **FAULHABER**

Former names:

Service Address: **21 FISCHERGASSE
SPEYER
GERMANY
67346**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/11/1965** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **VIKTOR**
Surname: **SIEGER**
Former names:
Service Address: **METSOLANTIE 28**
LOIMAA
32200

Country/State Usually Resident: **FINLAND**

Date of Birth: **27/04/1943** *Nationality:* **GERMAN**
Occupation: **ENGINEER**

Company Director 3

Type: **Corporate**
Name: **LONDON COMPANY DIRECTORS LTD**
Registered or principal address: **68 GROUND FLOOR WEST**
SOUTH LAMBETH ROAD
LONDON
LONDON
UNITED KINGDOM
SW8 1RL

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **04718451**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS ATTACHED: RIGHT TO ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY Shares held as at 10/11/2009

Name: **CITYLINK GROUP HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.