



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **ABC GALLERY LTD.**

Company Number: **07239907**

Date of this return: **30/04/2011**

SIC codes: **5263**

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

Situation of Registered Office: **C/O UNIT 2390
7 OLD WAREHAM ROAD
BEACON HILL
POOLE
DORSET
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN LEWIS**

Surname: **CABLE**

Former names:

Service Address: **FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK
PENCOED
WALES
CF35 5LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MAG. ELKE**

Surname: **AIGNER**

Former names:

Service Address: **11C HARDINGE AVENUE
TUNBRIDGE WELLS
UNITED KINGDOM
TN4 0TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1978**

Nationality: **AUSTRIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-30
Name: ELKE AIGNER

Authorisation

Authenticated

This form was authorised by one of the following:

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